

Company No. 01972443

THE COMPANIES ACT 2006

**Kiwi (EA) Limited
("the Company")**

Members' Written Resolutions

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, we, the shareholders of the Company, hereby resolve that the following resolutions are passed (in the case of Resolution 1, as a special resolution and, in the case of Resolutions 2 and 3 as ordinary resolutions) (the "Resolutions")

SPECIAL RESOLUTION

- 1 THAT the Company be wound up voluntarily,

ORDINARY RESOLUTIONS

2. THAT Paul Bailey, licensed insolvency practitioner, and Tommaso Waqar Ahmad, licensed insolvency practitioner, both of Bailey Ahmad Limited, 257B Croydon Road, Beckenham, Kent BR3 3PS are hereby appointed as Joint Liquidators for the purposes of such winding-up,
3. THAT anything required or authorised to be done by the joint liquidators be and is hereby authorised to be done by both or either of them

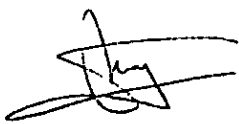
Please read the notes overleaf before signifying your agreement to the Resolutions

We, the undersigned, being all of the members of the Company entitled to vote on the Resolutions on 5th December 2012 hereby agree to the Resolutions

Member's name

Signature

Sara Lee UK Holdings Limited


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Sandrine Cotter, Director
for and on behalf of
Sara Lee UK Holdings Limited

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