

Company No: 2133016

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION  
of  
BURGUNDY LIMITED  
("Company")

PASSED ON 17 DECEMBER 2014

TUESDAY



A06 \*A3NBDSWZ\* 23/12/2014 #5  
COMPANIES HOUSE

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 17 December 2014 as a special resolution

**SPECIAL RESOLUTION**

**That** the share capital of the Company be reduced by -

- 1 extinguishing for no consideration the outstanding liability of £0 75 on the following issued ordinary shares of £1 each and then, for no consideration, cancelling and extinguishing them

No. of ordinary shares:	Registered holder:
49,998 ordinary shares of £1 each paid up as to £0 25 each	Iceland Foods Limited

and

- 2 cancelling and extinguishing for no consideration the following issued ordinary shares of £1 each

No. of ordinary shares:	Registered holder:
2,000,001 fully paid ordinary shares of £1 each	Iceland Foods Limited

Director/Secretary