

Company No. 2494428

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SNACK PARTNERS LIMITED

On 23/08/2018, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from £600,000, divided into 500,000 preference shares of £1.00 each and 100,000 ordinary shares of £1.00 each, to £1.00, by cancelling and extinguishing in full all of the existing 500,000 issued and fully paid preference shares and all but one of the ordinary shares and that the sum of £599,999 be credited to distributable reserves. For the avoidance of doubt, the outcome (whether or not all the figures in this resolution are subsequently found to be correct), following the passing of this resolution and completion of the ancillary formalities, is that the Company shall have one ordinary share of £1.00 in issue and that all the capital so reduced shall be credited to distributable reserves.

.....
Director

THURSDAY



LD1 *L7DGH020* #29
30/08/2018
COMPANIES HOUSE