

Company number: 02575183

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**RENSOW PATISSERIE LIMITED**  
(the "Company")

Circulation Date: **23 APRIL** 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that the following resolution be passed as a Special Resolution of the Company ("Resolution")

**SPECIAL RESOLUTION**

**THAT** pursuant to Section 641 of the Act the share capital of the Company be reduced from £170,022 (divided into 170,002 Ordinary Shares of £1 each, 10 B Ordinary Shares of £1 each and 10 C Ordinary Shares of £1 each) to £1 (divided into 1 Ordinary Share of £1) and that such reduction be effected by cancelling the paid up capital of 170,001 of the Ordinary Shares and all of the 10 B Ordinary Shares and 10 C Ordinary Shares currently in issue

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, the person entitled to vote on the above Resolution on **23 APRIL** 2012 hereby irrevocably agrees to the Resolution as indicated above



For and on behalf of  
**NOBLE DESSERTS HOLDINGS LIMITED**

**23 April 2012**  
Date

FRIDAY



\*A17QE41D\*  
A20 27/04/2012 #327  
COMPANIES HOUSE

## NOTES

- 1 *If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods*

***By Hand** delivering the signed copy to a Director of the Company or by delivering to the registered office*

***Post** returning the signed copy by post to the Directors of the Company at the registered office*

*If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply*

- 2 *Once you have indicated your agreement to the Resolution, you may not revoke your agreement*
- 3 *Unless within 28 days from circulation date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date*
- 4 *If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document*