

Company no. 02742091

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

VIVA (CONSUMER PRODUCTS) LIMITED

("Company")

PASSED ON

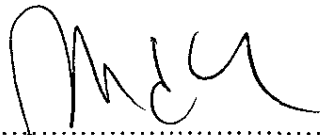
30 November

2017

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 the date set out above as a special resolution:

SPECIAL RESOLUTION

That the share premium account and the capital redemption reserve standing in the books of the Company at the date of this resolution be cancelled and that the issued share capital of the Company be reduced by cancelling and extinguishing for no consideration 904 ordinary shares of £1 each registered in the name of Jarden Consumer Solutions (Europe) Limited.


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Director

