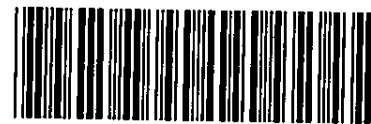


Company No. 3552508

**THE COMPANIES ACTS 1985 TO 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**BARFAIR LIMITED**

THURSDAY



LD1      "L3MIJ5BU"      11/12/2014      #112  
COMPANIES HOUSE

**WRITTEN RESOLUTION OF BARFAIR LIMITED (THE "COMPANY") PURSUANT TO  
S.281 AND PART 13 CH 2 COMPANIES ACT 2006**

Circulation Date 10 December 2014

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution

**SPECIAL RESOLUTION**

That

the share capital of the Company be reduced from £2,002 divided into 2,002 Ordinary Shares of £1 00 each, by cancelling and extinguishing 2,001 Ordinary Shares of £1 00 each in the capital of the Company (the "Shares") and the amount of the capital so reduced shall be credited to the Company's distributable reserves

**Agreement to written resolution**

*Please read the notes at the end of this document before signifying your agreement to the written resolution*

The undersigned, being the sole person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the written resolution and confirms that we have received a copy of the directors' solvency statement at or before the time we received the copy of the Special Resolution as required by 642(1) of the Companies Act 2006

**Corporate members**

Signed by SIAN WOODS  
(print name of signatory)

Signature

for and on behalf of

BLUEBOTTLE UK LIMITED

Date 10th December 2014

**NOTES***Procedures for signifying agreement*

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company

*Period for agreeing to written resolution*

- 2 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolution to pass, it will lapse. However, if you agree to the resolution for the reduction of the Company's share capital, please ensure that your agreement reaches us before or during that period. The requirements of the Companies Act 2006 are such that the resolution will be ineffective if the agreement of members representing not less than 75% of the total voting rights of eligible members is not received on or before that date.