

COMPANY NUMBER: 3987072

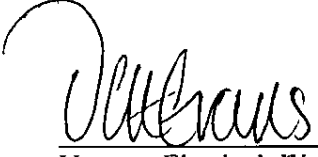
**FROOOTIES LIMITED**  
(the "Company")

The following Special Resolutions was passed by written resolution of the members of the Company on

**SPECIAL RESOLUTIONS**

- 1 That the issued share capital of the Company be reduced from 161,322,175 ordinary shares of £1 each by cancelling and extinguishing 161,322,174 ordinary shares of £1 each, and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies
- 2 That the Company's share premium account of £2,098,000 be cancelled and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies

DATED THIS 15<sup>th</sup> of September 2014

  
Victoria Elizabeth ~~West~~ Evans  
Director



WEDNESDAY



LD1 \*L3GLCB82\* 17/09/2014 #67  
COMPANIES HOUSE