

Company number 04317046  
PRIVATE UNLIMITED COMPANY

WRITTEN RESOLUTION

of  
KELF

(the "Company")

27 November 2018 (the "Circulation Date")

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

**SPECIAL RESOLUTION**

**THAT** the share premium account of the Company be reduced from £71,303,389 to £0 and the amount by which the share premium account is so reduced be credited to a distributable reserve of the Company.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

  
.....

  
.....

for and on behalf of **Kellogg Manchester**

Date 27 November 2018

WEDNESDAY



LD5 \*L7JNG6J4\* #27  
28/11/2018  
COMPANIES HOUSE