

Company number 04953033

CERTIFIED AS A TRUE COPY OF  
THE ORIGINAL DOCUMENT

*Payne Hicks Beach*

PAYNE HICKS BEACH, SOLICITORS

10 Abchurch Lane, Lincoln's Inn, London WC2A 3QG

PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION

of

**NOURISH CONTRACT CATERING LIMITED (the "Company")**

Circulation Date: 04 January 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "**Resolution**")

## ORDINARY RESOLUTION

**THAT**, the 100 ordinary shares of £1 00 each in the issued share capital of the Company be sub-divided into 1000 ordinary shares of £0.10 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1 00 each in the capital of the Company as set out in the Company's articles of association for the time being

## AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

*Annette Rye Murphy*

SIGNED by ANNETTE MURPHY

Date 4/1/16

WEDNESDAY



A23

\*A4Y06R6Q\*

06/01/2016

#157

COMPANIES HOUSE

*Stephen Murphy*

SIGNED by STEPHEN MURPHY

Date 4/1/16.

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## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Payne Hicks Beach, 10 New Square, Lincoln's Inn, London WC2A 3QG marked for the attention of Marcia Peterson. You may not return the Resolution to the Company by any other method.

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 the 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 on this date.