

Company number: 05094965

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

COOLTRADER (HOLDINGS) LIMITED

Circulation date:

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company

That the Company changes its name to "CT Ice (Holdings) Limited"

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

The undersigned, being persons eligible to vote on the above resolution hereby irrevocably agrees to that resolution



for and on behalf of Iceland Foods Group Limited

28th September 2012

Date

TUESDAY



A1J7GUIJ

A10

09/10/2012

#40

COMPANIES HOUSE

NOTES:

- 1 If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods
 - (a) **By Hand:** delivering the signed copy to Darren Ormsby of DWF LLP, 1 Scott Place, 2 Hardman Street, Manchester, M3 3AA
 - (b) **Post:** returning the signed copy by post to Darren Ormsby of DWF LLP, 1 Scott Place, 2 Hardman Street, Manchester, M3 3AA

If you do not agree with 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 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document