

Company No: 5094965

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**CT ICE (HOLDINGS) LIMITED**  
**("Company")**

**PASSED ON 17 DECEMBER 2014**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 17 December 2014 as a special resolution

**SPECIAL RESOLUTION**

**That** the share capital of the Company be reduced by

- (i) cancelling and extinguishing for no consideration the 60,000 ordinary Shares of £1 00 each registered in the name of Iceland Foods Group Limited,
- (ii) cancelling and extinguishing for no consideration 2,789,999 ordinary Shares of £1 00 each registered in the name of CT Ice Acquisitions Limited, and
- (iii) cancelling the share premium account



Director/Secretary

TUESDAY



A06 23/12/2014 #3  
COMPANIES HOUSE