

Company No 05320560

**THE COMPANIES ACT 2006**

**Sara Lee Bakery UK Limited  
("the Company")**

**Members' Written Resolutions**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, we, the shareholders of the Company, hereby resolve that the following resolutions are passed (in the case of Resolution 1, as a special resolution and, in the case of Resolutions 2, 3, and 4, as ordinary resolutions) (the "Resolutions")

**SPECIAL RESOLUTION**

- 1 **THAT** the Company be wound up voluntarily,

**ORDINARY RESOLUTIONS**

- 2 **THAT** Paul Bailey, licensed insolvency practitioner, and Tommaso Waqar Ahmad, licensed insolvency practitioner, both of Bailey Ahmad Limited, 257B Croydon Road, Beckenham, Kent BR3 3PS are hereby appointed as Joint Liquidators for the purposes of such winding-up and be authorised to act jointly and severally,
- 3 **THAT** anything required or authorised to be done by the joint liquidators be and is hereby authorised to be done by both or either of them, and
- 4 **THAT** the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company

Please read the notes overleaf before signifying your agreement to the Resolutions

We, the undersigned, being all the members of the Company entitled to vote on the Resolutions on 12 November 2010 hereby agree to the Resolutions

**Member's name**

**Sara Lee UK Holdings Limited**

**Signature**

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Jodocus Stam  
Director  
for and on behalf of  
Sara Lee UK Holdings Limited

FRIDAY



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