

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

YANKEE HOLDCO LIMITED

(Registered No: 05976770)

("the Company")

2 MAY.

Circulation Date ~~April~~ 2014 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions be passed as a special resolution and as an ordinary resolution, respectively, (the "Resolutions") by way of a written resolution of the Company

SPECIAL RESOLUTION

"THAT it has been proved to the satisfaction of the shareholder of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily "

ORDINARY RESOLUTION

"THAT Stephen Robert Cork and Joanne Elizabeth Milner of Cork Gully LLP, 52 Brook Street, London W1K 5DS be, and are hereby appointed Joint Liquidators of the Company for the purposes of the voluntary winding up "

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

AGREEMENT

The undersigned, being the sole person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably and unconditionally agrees to the Resolution



P. MASTERS, Director

for and on behalf of Americana International Holdings
Limited

Date *2nd May 2014.*

THURSDAY



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08/05/2014
COMPANIES HOUSE

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