

Burton's Holdings Limited
(Registered Number: 6125615)
(the "Company")

Written Resolution of the Eligible Member of the Company

Circulation date 19 September 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution (the "Resolution") is passed. The Resolution is proposed as a special resolution.

SPECIAL RESOLUTION		For	Against
1	<p>THAT, the directors of the Company, having on <u>19 September</u> 2014 made a solvency statement in accordance with section 643 of the Act, be generally and unconditionally authorised to (A) reduce the Company's share capital by an amount of £18,084,217 17, by reducing (i) the nominal value of the Company's issued A ordinary shares (which are registered in the name of Frontier Bidco Limited) from £0 0001 to £0 000000001 each (ii) the nominal value of the Company's issued B ordinary shares (which are registered in the name of Frontier Bidco Limited) from £0 0001 to £0 000000001 each and (iii) the nominal value of the Company's issued C ordinary shares (which are registered in the name of Frontier Bidco Limited) from £0 01 to £0 000000001 each, and (B) reduce the Company's capital by an amount of £1,066,214 12, to be effected by cancelling the Company's share premium account</p>	<div style="border: 1px solid black; width: 40px; height: 20px; display: flex; align-items: center; justify-content: center;">X</div>	<div style="border: 1px solid black; width: 40px; height: 20px;"></div>

AGREEMENT

Before signifying your agreement to the Resolution, please read the notes at the end of this document.

The undersigned, a person entitled to vote on the Resolution on the Circulation date, hereby irrevocably agrees to the Resolution marked with an "X" in the column headed "For".

Signed by Bell Clarke

On behalf of Frontier Bidco Limited

Date

19 September 2014



NOTES:

- 1 Please indicate whether you wish to vote for or against the Resolution by marking an "X" in the box next to the Resolution headed "For" or "Against" , then sign and date this document where indicated above and return it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to Sarah Spittle at Burton's Holdings Limited, 74-78 Victoria Street, St Albans, Herts AL1 3XH
 - **Post** returning the signed copy by post to Sarah Spittle at Burton's Holdings Limited, 74-78 Victoria Street, St Albans, Herts AL1 3XH
 - 2 If you do not agree to any of the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply
 - 3 If you return the form without placing a mark next to the Resolution then you will not be deemed to agree to the Resolution
 - 4 If a mark is made in a "For" box which is not an "X" it will only be accepted as a vote in favour of the Resolution if it is clear that it is intended to be such a vote
 - 5 Any alterations to this document should be clearly legible and initialled
 - 6 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
 - 7 Unless, by midnight on the date that is 28 days beginning with the circulation date of the Resolution, sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time
 - 8 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
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