

## Deliciously Ella Ltd

Company No  
8519077

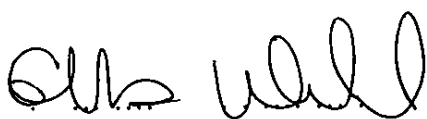
The Companies Act 2006

On 17 April 2014 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

### Special Resolution

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- 1 *"THAT the issued share capital of the Company be reduced by cancelling and extinguishing 99,998 issued ordinary shares of £0 50 each*
- 2 *THAT in connection therewith, for each ordinary share cancelled, the Members of the Company shall receive £0 50"*

  
Chairman

SATURDAY



\*A3738DXM\*

A22

03/05/2014

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COMPANIES HOUSE