

A & Z BEST FOOD AND WINE LTD
(the "Company")

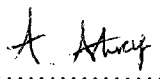
Company No:
10295417

The Companies Act 2006

On the 26th July 2016 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

"That 10,000 issued Ordinary shares of £0.01 each in the capital of the Company be consolidated into 100 Ordinary shares of £1.00 each."


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Director