

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTION

of

CYMRU COUNTRY PRODUCE LIMITED
("the Company")

Passed on 23 February 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution by the sole shareholder of the Company:

SPECIAL RESOLUTION

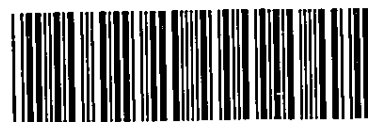
That, pursuant to sections 641(1)(a) and 642(2) of the Act and a Solvency Statement made under section 643 of the Act on 23 February 2015, a copy of which is attached to this written resolution, the Ordinary share capital be reduced by the sum of £7,999,999 by the cancellation of £7,999,999 standing to credit in the Company's Share Capital.

Signed:



Leon Barry Abbitt - Director

TUESDAY



S41WBDSQ
SCT 24/02/2015 #92
COMPANIES HOUSE