

Company Number: 00094632

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**GRACE FOODS UK LIMITED (the "Company")**

On 30 September 2014, the following written resolutions were passed as special resolutions by the members of the Company entitled to vote on the resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**"SPECIAL RESOLUTION"**

- 1 THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but four of the issued ordinary shares of £0.25 each in the capital of the Company and the amount by which the share capital is so reduced be credited to a reserve, and
- 2 THAT the share premium account of the Company be cancelled "

  
Director

