

COMPANY NO. 02881663

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

ADDIS HOUSEWARES LIMITED

Company number: 02881663
Incorporated in England
Registered Office
Zone 3 Waterton Point
Brocastle Avenue
Waterton Industrial Estate
Bridgend, Mid-Glamorgan
CF31 3US

Circulation date: 22nd December 2015

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole eligible member of the Company passed the resolution below on the 22nd day of December 2015 at Zone 3, Waterton Point, Brocastle Avenue, Waterton Industrial Estate, Bridgend, Mid-Glamorgan, CF31 3US as a written special resolution of the Company (hereinafter referred to as the "Special Resolution").

Special Resolution - Reduction of Capital

THAT the share capital of the Company be reduced from £6,000,000 divided into 6,000,000 Ordinary shares £1 each (which have been issued and are fully paid up) to £500,000 divided into 500,000 Ordinary shares of £1 each. Such reduction shall be effected by cancelling the Company's paid-up share capital on 5,500,000 shares that is lost or unrepresented by available assets to the extent of £1 per share. Such sum shall be converted and transferred to the profit and loss account reserves.

Signed for and on behalf of Addis Group Ltd



(Sole Member)

