

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

**CLIPPER TEAS LIMITED**  
(the "Company")


I, the undersigned, being a duly authorised signatory of the immediate holding company of the Company eligible to attend and vote at general meetings of the Company, pass the following resolution designated as a special resolution, and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held.

**IT IS RESOLVED THAT:**

That, pursuant to sections 641(1)(a) and 642(2) of the Companies Act 2006 ("Act") and a Solvency Statement having been made under section 643 of the Act on 22<sup>nd</sup> November 2013, a copy of which is attached to this written resolution, the paid-up share capital of the Company be reduced by the cancellation of 999 Ordinary shares of £1 00 each and for the sum of £999 to be returned to the Company's immediate holding company, Clipper Teas Group Limited, as capital surplus to requirement

Date 22<sup>nd</sup> November 2013

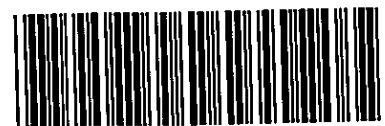
Signed

  
Jason Boxer - A duly authorised signatory of  
Clipper Teas Group Limited

Notes:

- 1 This written resolution has been proposed by the directors of the Company
- 2 The circulation date of this written resolution is the date shown above
- 3 If you agree to the resolution, please signify your agreement by signing against your name where indicated  
Please then return the document to the Company
- 4 If not passed by the requisite majority of members, the written resolution shall lapse 28 days after the circulation date
- 5 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked

THURSDAY



A19 05/12/2013 #210  
COMPANIES HOUSE