

Company Number 3755182


THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
Resolutions of Best of the Best Plc
(Passed 13 November 2014)

At a General Meeting of the members of the Company convened and held on 13 November 2014, the following resolution was duly passed

As a Special Resolution:

THAT, the amount standing to the credit of the share premium reserve of the Company, at 6 00 p m on the day before the date of the final hearing of the Company's application to cancel its share premium reserve, be and hereby is cancelled

Certified a true copy


Michael Hindmarch
Chairman

