

Company Number 05384008



SPECIAL RESOLUTION IN WRITING

Of

BEACON CONFECTIONERY LIMITED

PASSED

30th November 2016

I, the undersigned, being the only member of the Company entitled to receive notice of and to attend and vote at the General Meeting of the Company which would be required to pass the proposed resolution set out below, HEREBY PASS (pursuant to the provisions of Sections 288 to 300 Companies Act 2006) the following resolution as a Special Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

SPECIAL RESOLUTION

That the Company be and is hereby authorised to enter into a contract to purchase from Deborah Caroline Williams her holding of Forty One (41) Ordinary Shares of £1 each in its own capital at a price of Two Hundred and Twenty Four Thousand Pounds (£224,000) and otherwise on the terms of a written contract, being a contract for an "off-market" purchase by the Company, pursuant to Section 693 of the Companies Act 2006, of its own shares and that the said written contract (the draft of which is annexed hereto) is hereby approved, pursuant to the provisions of Section 694 of the Companies Act 2006

Dated

30/11

2016

A handwritten signature in black ink, appearing to read "Paul John William Dudley".

Paul John William Dudley

Statement to Members pursuant to Section 291 Companies Act 2006

Please see the form of Special Resolution in Writing set out above, which is being proposed by the Company director for your consideration and approval. You can signify your agreement to this proposed resolution by dating and signing, as appropriate, above and by then returning your signed copy of this Special Resolution either as a hard copy or in electronic form to the Company's registered address at 45 Bulkington Lane, Nuneaton, Warwickshire CV11 4SP. The resolution being proposed by the Company director must have been passed on or before 30/11/2016, failing which the proposed Resolution will lapse.