

COMPANY NUMBER 02332874

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
ACCORD TEA SERVICES LIMITED  
Pursuant to Section 281(1)(a) of the  
Companies Act 2006 ("the Act")**

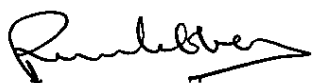
Passed on 17 OCTOBER 2011

WE, the undersigned, being all of the members of the above named Company for the time being entitled to receive notice of and to attend and vote at General Meetings pursuant to the Articles of Association hereby resolve that the following resolution take effect as a Written Special Resolution pursuant to section 281(1)(a) of the 2006 Act

**WRITTEN SPECIAL RESOLUTION**

Having considered a copy of the Statement of Solvency attached hereto, which has been sent to all members, in accordance with section 642(2) of the 2006 Act, not more than 15 days before the date of this Special Written Resolution, that

- 1 the issued share capital of the Company be reduced from £50,000 to £1 by cancelling and extinguishing 49,999 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up
- 2 the share premium account of the Company be cancelled



17-10-2011

P M Webber, Company Secretary and Director  
On behalf of Accord Holdings (East Anglia) Limited

THURSDAY



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COMPANIES HOUSE