

Company Number 01567452

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**  
of  
**FLORAMEDIA (UK) LIMITED**  
("the Company")

FRIDAY



LD7 28/12/2012 #104  
COMPANIES HOUSE

17<sup>th</sup> December 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we being the members at the date hereof entitled to vote at a general meeting of the Company in respect of the proposed resolution hereby pass the following resolution, to take effect as a Special Resolution ("the Resolution"), such resolution for all purposes to be as valid and effective as if the same had been passed at a general meeting of the Company

**SPECIAL RESOLUTION**

**THAT** the paid-up share capital of the Company be reduced from £3,704,079 to £500,000 by returning paid-up capital to the extent of 3,204,079 shares of £1 each of which have been issued and are fully paid-up but without reducing the nominal amount of any of such shares

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, persons entitled to vote on the Resolution on 17<sup>th</sup> December 2012 hereby irrevocably agree to the Resolution

Signed by \_\_\_\_\_ on behalf of Mercurius BV

Date 17 December 2012

**Notes**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company  
  
If you do not agree to the Resolution you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 11 January 2013, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date