

Company number 02739~~71~~18

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BUDGENS DISTRIBUTION SERVICES LIMITED

("the Company")

In accordance with the provisions of Section 288 to 300 of the Companies Act 2006 ("the 2006 Act"), we, the undersigned being members representing not less than a simple majority of the total voting rights of members of the above Company entitled to vote on the resolution set out below, hereby signify our agreement to the written resolution being passed as an ORDINARY RESOLUTION in accordance with section 282 of the 2006 Act

ORDINARY RESOLUTION

"THAT in view of the fact that the Company has ceased trading and has no material assets or liabilities, the Directors be authorised to request the Registrar of Companies to remove the company from the register pursuant to Section 1003 of the Companies Act 2006"


Authorised Signatory
For Booker Retail Limited

Dated 14 day of December 2015

