COUGHLANS BAKERIES LIMITED
(the "Company")

Company No
00332224

The Companies Acts 2006

On the 4th January 2016 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

1 That 750 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 750 Ordinary-A shares of £1 00 as detailed below. such £1 00 Ordinary-A shares shall have the same rights and restrictions attached as the Ordinary £1 00 shares in the Company

Number of Shares Registered in the Name of

250 Ordinary-A SEAN PATRICK COUGHLAN
250 Ordinary-A VIRGINIA TRACY COUGHLAN
250 Ordinary-A JACQUELINE JANE TAYLOR

Chairman