

Company No 06155211

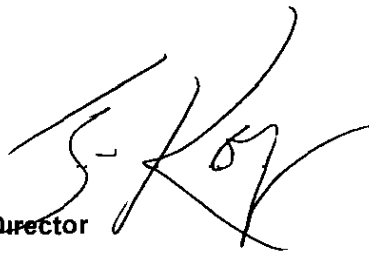
**Bibendum PLB Group Limited (the "Company")**

**Resolutions passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006**

The following resolution was duly passed as a special resolution on 28 April 2016

**Special Resolution**

THAT the share capital of the Company be reduced by the cancellation and repayment at par of 100,000 B ordinary shares of £0 10 each and 50,000 C ordinary shares of £0 10 each

  
Director

THURSDAY



\*L55UDLKO\*  
LD1 28/04/2016 #24  
COMPANIES HOUSE