

COMPANY NUMBER: 6133835

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MATTHEW CLARK BIBENDUM (HOLDINGS) LIMITED (the "Company")

11th September 2019

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**").

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced by £35,006,998.99 from £35,006,998.99 to £nil and the amount by which the share premium account is so reduced be credited to the Company's distributable reserves.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 11th September 2019, hereby irrevocably agrees to the Resolution:

Signed by Riona Heffernan
Director
C&C Holdings (NI) Limited

Riona Heffernan
.....

Date

11/9.....2019

THURSDAY



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COMPANIES HOUSE