

Company No: 00450593

THE COMPANIES ACT 2006

SPECIAL RESOLUTIONS PASSED AS WRITTEN RESOLUTIONS

OF

H.R. HIGGINS(COFFEE-MAN) LIMITED (the 'Company')

On 1 September 2023, the following Written Resolutions (such Resolutions being passed as Special Resolutions) were approved by the eligible Members pursuant to sections 288 to 300 of the Companies Act 2006.

Special Resolutions

1. THAT the 2,121 Ordinary shares currently held by Nicholas Gerard Hartley be reclassified as 2,121 A Ordinary shares of £1 each.
2. THAT the Ordinary shares and the A Ordinary shares shall rank pari passu save that as regards income, each class of share shall be entitled to receive such dividends as the Directors may determine or recommend to the shareholders in General Meeting or by written resolution. Such dividends may be declared on each class of share to the exclusion of any other class or classes of shares and may then be declared at a different rate from those declared on any other class or classes of share.

N G Hartley
N G Hartley (Mar 26, 2024 12:40 GMT)

Chair