

Step 4: SCL capital reduction

**THE COMPANIES ACT 1985 and 1989**  
**WRITTEN RESOLUTION**  
**- of -**  
**SUPERCOOK LIMITED (the "Company")**  
**Company Number: 1118792**  
**PRIVATE COMPANY LIMITED BY SHARES**

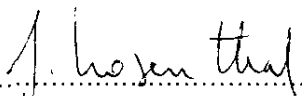
On 13<sup>th</sup> March 2020, the following special resolution was duly passed by the Company in accordance with chapter 2 of part 13 of the Companies Act 2006:

**Special Resolution**

**"THAT the paid up share capital of the Company be reduced from £250,000 to £2.50, by reducing the par value of each of the 250,000 ordinary shares issued in the capital of the Company from £1 each to £0.00001 each."**

DATED: 13<sup>th</sup> March 2020

SIGNED:



**Director**  
**For and on behalf of Supercook Limited**  
4600 Park Approach, Thorpe Park, Leeds LS15 8GB

SATURDAY



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14/03/2020

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COMPANIES HOUSE