

Company number 02744552

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE GUILD OF FINE FOOD LIMITED (Company)

SATURDAY



ACAQQPFS

A13

26/08/2023

#66

COMPANIES HOUSE

Wed 9th August 2023 (the Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**) and resolution 2 below is passed as a special resolution (**Special Resolution**).

ORDINARY RESOLUTION

THAT:

- the 1 A Ordinary share of £1.00 each in the capital of the Company held by John Robert Farrand,
- the 23 A Ordinary shares of £1.00 each in the capital of the Company held by Robert John Farrand,
- the 5 D Ordinary shares of £1.00 each in the capital of the Company held by Christopher James Farrand,
- the 15 D Ordinary shares of £1.00 each in the capital of the Company held by John Robert Farrand,
- the 10 D Ordinary shares of £1.00 each in the capital of the Company held by Victoria Jane Farrand,
- the 19 D Ordinary shares of £1.00 each in the capital of the Company held by Annie Farrand Richards, and
- the 5 D Ordinary shares of £1.00 each in the capital of the Company held by Rachel Joan Harper,

be re-designated as:

- 5 Ordinary shares of £1.00 each in the capital of the Company held by Christopher James Farrand,

- 16 Ordinary shares of £1.00 each in the capital of the Company held by John Robert Farrand,
- 23 Ordinary shares of £1.00 each in the capital of the Company held by Robert John Farrand,
- 10 Ordinary shares of £1.00 each in the capital of the Company held by Victoria Jane Farrand,
- 19 Ordinary shares of £1.00 each in the capital of the Company held by Annie Farrand Richards, and
- 5 Ordinary shares of £1.00 each in the capital of the Company held by Rachel Joan Harper,

such new class of shares conferring upon the holders the same rights as the holders of the A Ordinary shares and D Ordinary shares as set out in the Company's current articles of association and new articles of association.

SPECIAL RESOLUTION

THAT with immediate effect the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

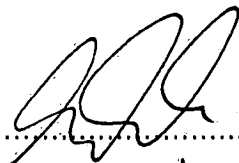
AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution and Special Resolution:

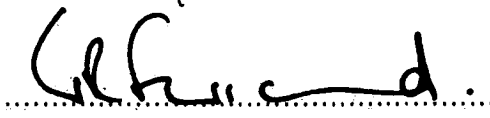
Signed by CHRISTOPHER JAMES
FARRAND:

Date:


9/8/23

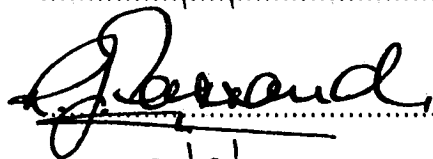
Signed by JOHN ROBERT FARRAND:

Date:


9/8/23

Signed by ROBERT JOHN FARRAND:

Date:


9/8/23

Signed by VICTORIA JANE FARRAND:

Victoria Farrand

Date:

9/8/23

Signed by ANNIE FARRAND
RICHARDS:

Richards

9/8/23

Date:

Signed by RACHEL JOAN HARPER:

Harper

9/8/23

Date: