

Company No. 02755032

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

EURO CATERING EQUIPMENT LTD

("Company")

On 6 March 2023, the following written resolutions were duly passed as Special Resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

RESOLUTION 1

"THAT the Company's current articles of association be replaced by the new articles of association in the form of the draft annexed hereto and marked "A".

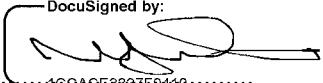
RESOLUTION 2

"THAT subject to the passing of Resolution 1, the Company's existing share capital be reclassified as follows with such shares carrying the rights set out in the draft annexed hereto and marked "A":

Shareholder	Existing shareholding in the Company	Reclassified Shareholding
Melanie Jane Charlton	225,000 A Ordinary of £0.01 each	209,375 A2 Ordinary Shares of £0.01 each
		9,375 A3 Ordinary Shares of £0.01 each
		6,250 A4 Ordinary Shares of £0.01 each
Timothy Harry Charlton	225,000 A Ordinary of £0.01 each	209,375 A1 Ordinary Shares of £0.01 each
		15,625 A3 Ordinary Shares of £0.01 each

"

DocuSigned by:



Director