

Company Number: 02931605

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**BIDFOOD ONE LIMITED (the "Company")**

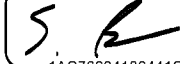
On 29 October 2021, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

That:

- (a) the Company's share capital is reduced by reducing the nominal value of each ordinary shares from £0.01 to £0.00000007692294183456); and
- (b) the directors are authorised to do anything necessary or desirable to implement resolution 1(a).

DocuSigned by:



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Director