

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FRESH TRADING LIMITED (Company)

Company number: 03720071



A19 06/10/2016 #140  
COMPANIES HOUSE

THURSDAY

22 April

2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as an ordinary resolution (**Resolution**)

ORDINARY RESOLUTION

THAT the terms of a contract proposed to be made between the Company and Adam Balon, Richard Reed and Jonathan Wright for the purchase by the Company of 30 B shares of £0.10 each in the capital of the Company for a total consideration of £14,842,119 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the above Resolution on 22 April 2016, hereby irrevocably agrees to the Resolution

Signed by MIRIAM DOYLE, a  
director, for and on behalf of  
EUROPEAN REFRESHMENTS

Date

MIRIAM DOYLE  
22ND APRIL 2016

Signed by ADAM BALON

Date

22 April 2016

Signed by RICHARD REED

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Confidential

Date

... 22 April 2016 .....

Signed by JONATHAN WRIGHT

..........

Date

... 22 April 2016 .....

#### NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

**By Hand** delivering the signed copy to Joelson Wilson LLP, 30 Portland Place, London W1B 1LZ (FAO Phil Hails-Smith)

**Post** returning the signed copy by post to Joelson Wilson LLP, 30 Portland Place, London W1B 1LZ (FAO Phil Hails-Smith)

**E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to pps@joelsonwilson.com Please enter "Written resolution dated 2016" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Where, by 28 days after the date on which the Resolution has been circulated, insufficient agreement has been received for the Resolution to pass, the will lapse