

Company No: 04075251

COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of
ROCKET FOOD LTD
("Company")

Passed on the

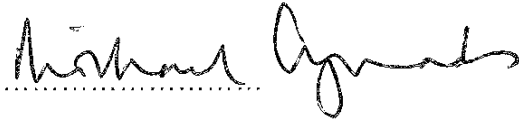
29th October

2019

By a written resolution passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006, by or on behalf of the members of the Company who, at the date of the resolution, were entitled to attend and vote at a general meeting of the Company the following resolution was passed as a special resolution:

1. THAT the articles of association in the form attached hereto be and are hereby adopted as the new articles of association of the Company, in lieu of and to the exclusion of the existing articles of association.

Signed



Secretary

Date

29th October 2019