

Company number: 04233950
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
of
GEOFFREY BLUMENTHAL LIMITED (the "Company")

Circulation date: 27TH December 2021
Resolution passed on: 27th December 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution numbered 1 below be passed as an ordinary resolution (the "**Resolution**").

ORDINARY RESOLUTION

1. **THAT**, the 100 Ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 10,000 shares of £0.01p each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing Ordinary shares of £1 each in the capital of the Company as set out in the Company's articles of association for the time being.

AGREEMENT

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

The undersigned, which represent those shareholders entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the resolutions by signing below:

Signed by Helen J Blumenthal as Director

HJ Blumenthal

Signed by Paul Christofides as
Director

P Christofides

