

Company Number. 04383801

THE COMPANIES ACT 2006  
(the "Act")

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A PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

THE BODYCHEF LIMITED

(the "Company")

FRIDAY



\*A4BSV2GW\*

A02

17/07/2015

#473

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the holders of the B ordinary shares of £0.01 each in issue in the Company in accordance with articles 10.4 and 10.5 of the Company's articles of association:

SPECIAL RESOLUTION

**THAT, on the passing of this resolution, we the holders of all the B ordinary Shares of £0.01 each in issue in the capital of the Company (on the date of circulation of this written resolution) hereby consent as required under article 10.4 to the proposed allotment of 362,757 B ordinary shares of £0.01 each in the capital of the Company to Gareth Voyle which, as an alteration in the share capital of the Company, is deemed (pursuant to article 10.5 of the Company's articles of association) to constitute a variation of the rights attached to the B ordinary shares in the capital of the Company.**

Agreement to the resolution

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

The undersigned, being all of the holders of the B ordinary shares in issue in the Company on the date of circulation of the resolution by the Company, irrevocably votes in favour of it as indicated.

Ian Hetherington Date

Gareth Voyle Date

Stephen Draisey Date

Keith Foreman Date


Mark Martin Date

Mark Hodson Date

Brian Daniel Date

Richard Howes Date

Anita Barker Date

 17/6/15  
Paul Marrow Date

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