

FORTE'S FOOD SALES LIMITED

Company Number: 04464179

(the "Company")

Private Company Limited by Shares

The Companies Act 2006

Written resolutions of the eligible members of the Company, proposed by the directors of the Company

We, the undersigned, being the required majority of eligible members of the Company resolve:

Ordinary Resolutions

1. *THAT the 55 Ordinary Shares of £1.00 each in the capital of the Company held by Richard Anthony Philip Forte be and are hereby re-designated as 55 "A" Ordinary Shares of £1.00 each in the capital of the Company.*
2. *THAT the 45 Ordinary Shares of £1.00 each in the capital of the Company held by Barry Mawson be and are hereby re-designated as 45 "B" Ordinary Shares of £1.00 each in the capital of the Company.*
3. *THAT the directors of the Company shall be unconditionally authorised pursuant to Section 551 of the Companies Act 2006, to allot shares in the Company up to a maximum amount of £30,000 divided into 10,000 "A" Ordinary Shares of £1.00 each, 10,000 "B" Ordinary Shares of £1.00 each and 10,000 "C" Ordinary Shares of £1.00 each in accordance with Article 23 of the articles of association as adopted below, at any time during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.*



Richard Anthony Philip Forte

Date: 14/11/2023



Barry Mawson

Date: 14/11/2023

THURSDAY



ACGG7VS8

A27

16/11/2023

#62

COMPANIES HOUSE

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Procedure of the Members Written Resolution

About the written resolutions

Written resolutions may be passed as ordinary or special resolutions. The former of which requires a simple majority of the eligible voting members to agree, whilst a special resolution requires three quarters of the eligible voting members to agree.

Agreeing to the resolution

Please signify your agreement to those resolutions which you do agree to by signing against your name where indicated and entering the date on which you signed the document. If you return the document signed, but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.

You should also add your initials next to each Resolution you agree to. If you do not add your initials, it will be assumed that you agree to all the resolutions being passed.

Once completed, you should return the document to the Company at FORTE'S FOOD SALES LIMITED, Unit 1 The Sidings, Victoria Avenue Industrial Estate, Swanage, Dorset, BH19 1AU.

If you do not agree to any of the resolutions, then no further action is necessary.

Expiration

If not passed by the requisite majority of the total voting rights of eligible members, these written resolutions shall lapse in 28 days.