

Company Number: 04532445

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

KRISPY KREME U.K. LIMITED (the "Company")

CIRCULATION DATE: 6.12. 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed:

ORDINARY RESOLUTION

"THAT a dividend in specie be approved consisting of the transfer of £4,757,968 in receivables from the Company to its sole shareholder Frimley Topco Limited."

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:



For and on behalf of
Frimley Topco Limited
Director

6.12.19

Date

THURSDAY



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A09

13/02/2020

#173

COMPANIES HOUSE