

Company Number: 04638465

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

of

Pie Minister Limited (the "Company")

5 September

2019 (the "**Circulation Date**")

Resolution in writing of the eligible members of the Company proposed by the directors of the Company in accordance with section 288 of the Companies Act 2006

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

Ordinary Resolution

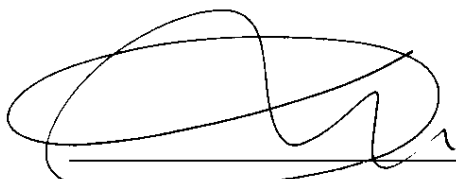
1 Approval of loans to directors

That, in accordance with section 197 of the Companies Act 2006, the Company be and is authorised to advance up to £117,000 to Tristan Hogg, £117,000 to Jonathan Simon and £66,000 to Gonzalo Trujillo, all directors of the Company, by way of individual loan agreements, all of which are appended to this written resolution, to enable them to purchase up to 960, 960 and 541 ordinary shares respectively in the Company.

Special Resolution

2 Disapplication of the pre-emption rights in the Articles of Association

That, in accordance with article 5.4 of the Company's articles of association (the **Articles**), the pre-emption rights on share transfers contained within the Articles be and are disappplied in respect of the purchase of the shares referred to at written resolution 1 above.


Tristan Hogg


Jonathan Simon

TUESDAY



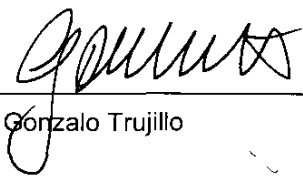
A21

A8D00RWR

10/09/2019

#114

COMPANIES HOUSE



Gonzalo Trujillo

Kuvera Investment & Advisory LLC

Crispin Busk

Camilla Simon

Angela Hogg

Jonathan Hinton

Marilyn Palmer

Ryan Thomas

Martin Davies Jones

Mike Simon

William Hogg

Simon Dury

Mary Louise Nyman

Mandy Louise Webb

Martin Fletcher

Timothy Cheney

Lisa Woodward

Robert Jongstra

Company No: 04638465

Pie Minister Limited ("the Company")

Notice explaining the Written Resolution

Dear Member

This notice explains how the attached written resolution will be passed.

How to agree to the resolution

The written resolution must be agreed to by members representing at least 75% of the total voting rights because it contains a special resolution.

If you do not agree to the written resolution, you do not need to do anything. If, however, you agree, you should signify your agreement by signing and dating the enclosed copy of the written resolution and returning this to the Company by delivering the signed written resolution by hand or sending it by post to 24 Stokes Croft, Bristol, England, BS1 3PR.

Please note that once you have signified your agreement to the written resolution you may not later change your mind and revoke your consent.

The resolution is passed on the date that the Company receives from the required majority of eligible members their agreement to the passing of the resolution.

Time period for passing the resolution

This written resolution will lapse, if it is not passed within the period of 28 days beginning with the Circulation Date. Your agreement to the resolution must therefore be received no later than this date. If your agreement to the resolution is received after this date it will be ineffective.

Dated: *5th September* 2019



Director/company secretary