

No. 05498237

The Companies Act 2006

Private Company Limited by Shares

EAT. THE REAL FOOD COMPANY LIMITED

RESOLUTIONS IN WRITING OF THE MEMBERS

Circulation date: 21 December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company propose that the following resolutions be passed as special and ordinary resolutions:

SPECIAL RESOLUTIONS

(Requiring 75 per cent of those members voting to approve them)

1. That the Company be wound up voluntarily.
2. That the Joint Liquidators be and are hereby authorised to distribute to the member in specie or in kind the whole or any part of the assets of the Company.

ORDINARY RESOLUTIONS

(Requiring a simple majority of those members voting to approve them)

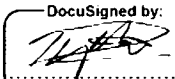
1. That Russell Payne and Ben Woodthorpe of ReSolve Advisory Limited, 22 York Buildings, John Adam Street, London, WC2N 6JU be and are hereby appointed Joint Liquidators of the Company and any such acts may be done by both or any one of them.
2. Should the liquidation of the Company's affairs exceed 12 months then an annual administration fee of £1,500 plus VAT is chargeable, with the same fee chargeable every anniversary thereafter.
3. That the Joint Liquidators be authorised to draw Category 2 disbursements out of the assets as an expense of the liquidation. Category 2 disbursements are charged as follows:
 - Photocopying 20 pence per sheet for the reporting purposes
(correspondence will be digital where at all possible to minimise this expense)
 - Mileage 45 pence per mile paid to staff working on the appointment
4. That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed in the letter of engagement to the Board. This may include £395, plus VAT, payable to Evolve IS Limited for preparing the liquidation for closure and drafting the statutory documents closing the liquidation.

Please read the accompanying notes before signifying your agreement to the resolutions.

We, the undersigned, being the member of the Company entitled on the date of this resolution to vote on the resolutions set out above, hereby irrevocably agree to the said resolutions.

Eat 2008 Limited	Number and class of shares held
	225,000 Cumulative Convertible Participating Preference
	99,949 Deferred Shares
	100,225,000 Ordinary A Shares
	41,781 Ordinary B Shares
	7,970 Ordinary C shares
	55,522 Ordinary D shares
	44,133 Preference shares

Name: Pano Christou

Signed: 
Dated 12/21/2022

Notes:

1. If you agree with the resolutions above, please sign and date this document where indicated above and return it to the Company using one of the following methods:

- By Post: Eat. The Real Food Company Limited c/o ReSolve Advisory Limited, 22 York Buildings, John Adam Street, London, WC2N 6JU; OR
- By Email: deborah.islam@resolvegroupuk.com

If you do not agree to the resolutions above, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. The resolutions will lapse unless, within 28 days of the circulation date, you have signified your agreement to it. For your agreement to the resolutions to be valid, it must be received by the Company on or before that date.
4. As at the date of circulation of this resolution the issued share capital of the Company comprises

Share Class	No. of shares in issue
Cumulative Convertible Participating Preference SH shares	225,000
Deferred Shares	99,949
Ordinary A shares	100,225,000
Ordinary B shares	41,781
Ordinary C shares	7,970
Ordinary D shares	55,522
Preference shares	44,133

Pursuant to section 502(1) Companies Act 2006 in the case of a private company, if the Company has auditors, the auditors are entitled to receive all communications relating to written resolutions as are required to be provided to a member of the company.