

Company No. 05602067

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RUDE HEALTH FOODS LIMITED

(the "Company")

Passed on 9th January 2020

(the "Effective Date")

THURSDAY



LD2 *L8XR0HGJ* 30/01/2020 #13
COMPANIES HOUSE

By written resolution of the members of the Company passed on the Effective Date, the following resolution was duly passed as an ordinary resolution:

ORDINARY RESOLUTION

THAT in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (*SI 2008/2860*), the directors of the Company be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

Director