

**Company No. 06242337**

## THE COMPANIES ACT 2006

**PRIVATE COMPANY LIMITED BY SHARES**

### WRITTEN RESOLUTION

of

**CORKERS CRISPS LTD**

**Passed on 21<sup>st</sup> September 2022**

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 21<sup>st</sup> September 2022 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

## SPECIAL RESOLUTION

**THAT** the share capital of the Company be reduced from £1,483,217.40, divided into 6,975,168 A ordinary shares of £0.10 each ("**A Shares**") and 7,857,006 B ordinary shares of £0.10 ("**B Shares**") (of which all of the A Shares and B Shares have been issued and are fully paid up), to £1,483,217.4, divided into 6,975,168 A ordinary shares of £0.0001 each and 7,857,006 B ordinary shares of £0.0001 each and that such reduction of share capital be effected by returning to:

- i) the holders of the A Shares in the Company £0.0999 per A Share; and
- ii) the holders of the B Shares in the Company £0.0999 per B Share.

and by reducing the nominal amount of each of the A Shares and the B Shares in the Company from £0.10 to £0.00001.

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Director