

Company No. 06242337

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE HOLDERS OF THE B ORDINARY SHARES OF
CORKERS CRISPS LTD

Passed on 21st September 2022

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 21st September 2022 by the holders of the B Ordinary Shares of £0.10 each of the Company representing the required majority of total voting rights of eligible members as a special resolution:

SPECIAL RESOLUTION

THAT in accordance with article 7.4 of the articles of association of the Company, the holders of the B Ordinary Shares of £0.10 each in the capital of the Company ("**B Ordinary Shares**") irrevocably consent to and sanction the variation of the rights attached to the B Ordinary Shares (including any abrogation of such rights) to be effected by the passing of a proposed special resolution of the Company in the following terms:

*"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 £1,483,217.40, 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 £0.0001."



Director