

Company number: 07477690

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BW CATERING PRODUCTS LIMITED

("the Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the resolutions below were passed as Special Resolutions of the Company (as indicated) on 10 May 2023:-

SPECIAL RESOLUTIONS

1. THAT the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association ("New Articles of Association") of the Company in substitution for and to the entire exclusion of the existing articles of association.
2. THAT 4,400 Ordinary shares of £1.00 each in the capital of the Company held by Robin Alan Arnold be re-designated as 4,400 A Ordinary shares of £1.00 each, to carry the rights and be subject to the restrictions set out in the New Articles of Association;
3. THAT 4,400 Ordinary shares of £1.00 each in the capital of the Company held by Stephen John David Green be re-designated as 4,400 B Ordinary shares of £1.00 each, to carry the rights and be subject to the restrictions set out in the New Articles of Association;
4. THAT 11,200 Ordinary shares of £1.00 each in the capital of the Company held by Stanilod Group Limited be re-designated as 11,200 C Ordinary shares of £1.00 each, to carry the rights and be subject to the restrictions set out in the New Articles of Association.

Signed ...*Nicholas John Blissard Barnes*.....

Director

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