

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
FODABOX LIMITED (COMPANY)**

**ORDINARY RESOLUTION PASSED ON 28 DECEMBER 2023
SPECIAL RESOLUTION PASSED ON 29 DECEMBER 2023**

Pursuant to written resolutions of the Company duly circulated on 22 December 2023 the following resolutions were passed as ordinary or special resolutions of the Company (as indicated). The Ordinary resolution was passed on 28 December 2023 and the Special resolution was passed on 29 December 2023.

ORDINARY RESOLUTIONS

1. **THAT**, in accordance with section 551 of the CA 2006, the Directors be specifically authorised to allot shares in the Company up to an aggregate nominal amount of £50.21 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date three months from the date of these Resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.
2. **THAT**, in accordance with the article 7 of the Company's articles of association, £50.21 of the amount standing to the credit of the Company's share premium account be and is hereby capitalised and appropriated as capital to the holders of A Ordinary Shares of £0.001 each in the capital of the Company as appearing in the register of members as at the close of business on the date of this resolution and that the Directors be and are hereby authorised to give effect to the same and to apply such sum in paying up in full the 50,212 Ordinary Shares of £0.001 each in the capital of the Company (**Bonus Shares**) and to allot and issue such Bonus Shares, credited as fully paid up, to the respective holders of the A Ordinary Shares of £0.001 each at the rate of 5 Bonus Shares for every 1 A Ordinary Share held by them and to make such arrangements as they think fit to deal with shares being distributable in fractions pursuant to such capitalisation.

SPECIAL RESOLUTION

3. **THAT** the allotment and issue of the Bonus Shares to the holders of A Ordinary Shares of £0.001 each and no other person in accordance with resolution 2 be and is hereby approved.



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James Eden (Director)
29/12/2023