

Company Number: 07729514

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

FRIMLEY TOPCO LIMITED (the "Company")

CIRCULATION DATE: 10.12. 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed:

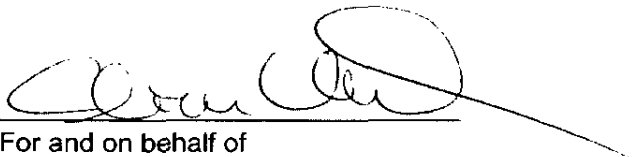
SPECIAL RESOLUTION

"THAT the Company's share capital be reduced by cancelling 120,499 ordinary shares of £0.01 each and share premium of £9,000.00 leaving one ordinary share of £0.01 in issue."

AGREEMENT

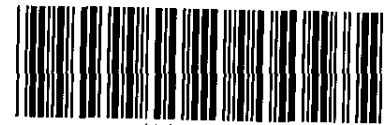
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all of the members of the Company entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agree to the Resolution:



For and on behalf of
Krispy Kreme Holding UK Limited
Director

WEDNESDAY



L8K23RFM

LD1

11/12/2019

#133

COMPANIES HOUSE

10.12.19
Date