

**CANNON AND CANNON FINE FOODS LTD
COMPANY NUMBER: 07831266
(THE "COMPANY")**

Written Resolutions of the Members of the Company

CIRCULATION DATE: 3 April 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions be passed, resolutions 1 as an ordinary resolution and resolution 2 as a special resolution (the "**Resolutions**").

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company (the "**Directors**") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £40 divided into 400,000 A ordinary shares of £0.0001 each in the capital of the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years from the date of such authority 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 is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act.

SPECIAL RESOLUTION

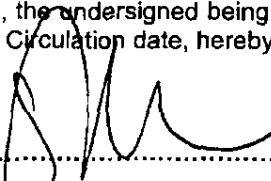
2. **THAT** in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 shall not apply to and are hereby waived in respect of the issue and allotment of the 40 A ordinary shares of £0.0001 each in the capital of the Company referred to in Resolution 1 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years from the date of such authority 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.



AGREEMENT

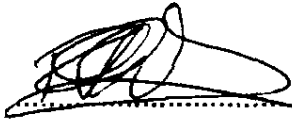
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned being the shareholders of the Company entitled to vote on the Resolutions as at the Circulation date, hereby irrevocably agree to the Resolutions.


.....
Sean Cannon

DATE

05/04/2018


.....
Paul Bradbury

DATE

5/4/18

.....
Lauren Beer

DATE

.....
Jamie Wallace

DATE

.....
Edward Smith

DATE

.....
Paul Wood

DATE

.....
Richard Harding

DATE

.....
Fionagh Harding

DATE

.....
for the Lilkit Trust

DATE

AGREEMENT

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Sean Cannon

DATE

Lauren Beer

DATE _____

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 J. Challa

4th April 2018

Jamie Wallace

DATE _____

Edward Smith

DATE _____

Paul Wood

DATE _____

Richard Harding

DATE

Fionagh Harding

DATE _____

for the Lilkit Trust

DATE _____

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Sean Cannon

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Sean Cannon

DATE

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Lauren Beer

DATE

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Jamie Wallace

DATE

.....
Edward Smith

DATE



Paul Wood

DATE 04.04.2018

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Richard Harding

DATE

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Fionagh Harding

DATE

.....
for the Lilkit Trust

DATE

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DATE 4/4/18

DATE 4/4/18

DATE 4/7/18