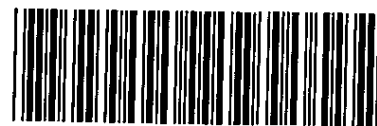


Company No. 07831266

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

TUESDAY



A28 \*A89USMR4\* 16/07/2019 #143  
COMPANIES HOUSE

- of -

**CANNON AND CANNON FINE FOODS LTD**

17 June 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolutions are passed:

**ORDINARY RESOLUTION**

That the Directors be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that:-

- (a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £40 divided into 400,000 "A" Ordinary shares of £0.0001 each; and
- (b) this authority shall expire on the date five years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

**SPECIAL RESOLUTION**

That the Directors be and they are hereby empowered under Section 570 of the Companies Act 2006 to allot equity securities (as defined in Section 560 of the said Act) for cash pursuant to the authority conferred by the previous resolution as if subsection (1) of Section 561 of the said Act did not apply to any such allotment

PROVIDED THAT this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £40 divided into 400,000 "A" Ordinary shares of £0.0001 each and shall expire on the date five years after the passing of this resolution,


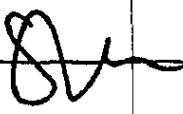
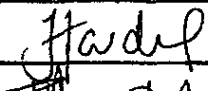

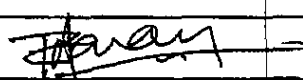
SAVE THAT the company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.

## AGREEMENT

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

The undersigned, persons entitled to vote on the Resolutions on 17 June 2019, hereby irrevocably agree to the Resolution:

Dated this 17th day of June 2019

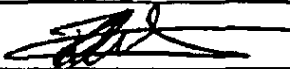
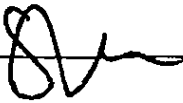
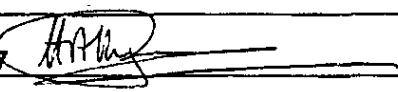
Name	No of Shares held	Signature
Paul Bradbury	78358	
Sean Cannon	1921642	
Sonia Dibb	69139	
Charles Hall	13827	
Richard Hall	5531	
Fionagh Harding	94030	
Richard Harding	94030	
Adam Hyman	13827	
Harry Hyman	346387	
Sarah Hyman	13827	
Likit Trust	282089	
Brian Linden	44061	
Matthew O'Kane	3456	
Jeremy Parsons	18667	
Edward Smith	156716	
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