

Company No. 07831266

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

- of -

CANNON AND CANNON FINE FOODS LIMITED



WEDNESDAY

A22 *A8J3C6TE* 27/11/2019 #169
COMPANIES HOUSE

Circulation Date: 01 November 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 as written resolutions, the first as an ordinary resolution and the second as a special resolution:

ORDINARY RESOLUTION

1. That the Directors be and they are hereby generally and unconditionally authorised pursuant to 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 £25 divided into 250,000 "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

2. That, subject to the passing of Resolution 1 above, 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) for cash pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment PROVIDED THAT this power shall be limited
 - (a) to the allotment of equity securities up to an aggregate nominal value of £25; and
 - (b) 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.



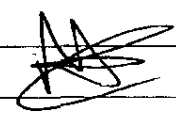
AGREEMENT

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 the Circulation Date, hereby irrevocably agree to the Resolutions:

Shareholder	Number of shares held	Signature
S T Cannon	1,921,642	Sean Cannon
E A Smith	156,716	
J C Wallace	156,716	
F Harding	94,030	
R W Harding	94,030	
Lilkit Trust	282,089	
P G Bradbury	78,358	
Harry Hyman	650,857	
Adam Hyman	13,827	
Sarah Hyman	13,827	
Charles Hall	13,827	
Sonia Dibb	75,527	
Brian Linden	48,054	
Matthew O'Kane	3,456	
Jeremy Parsons	23,230	
David Williams	69,139	
Julia Smithies	29,374	
Richard Hall	5,531	
Toby May	22,815	
Christopher Braun	11,407	
Roberto Brianti	11,407	
Paolo Monaco	5,704	
Jonathan Seymour	5,704	

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I hereby certify that I have read and understand the contents of the foregoing resolutions and I agree to vote on the resolutions on the basis of the foregoing information.

Signature _____

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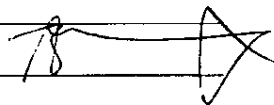
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A handwritten signature in black ink, appearing to be 'Toby May', is written over the signature line for Toby May in the table.

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