

Company Number: 08609893

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**CRISPS TOPCO LIMITED (the Company)**

Circulation Date: 30 November 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a written resolutions of the Company, having effect as a special resolution (the **Resolution**).

**Resolution:**

**THAT** that the issued share capital of the Company be reduced by £4,258,565 by:

- a) cancelling all of its share premium account; and
- b) cancelling and extinguishing 737,042 A ordinary shares of £0.01 each, 120,000 B ordinary shares of £0.01 each, 8 C ordinary shares of £250 each, 177,425 deferred shares of £0.01 each and 1 deferred share of £1.00 each in the issued share capital of the Company such that the share capital of the Company shall be reduced so that the issued share capital of the Company will be £1 (divided into 100 A ordinary share of £0.01), and the sum of £12,345.37 be credited to a reserve.

**Agreement:**

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

The undersigned, being the sole member of the Company who would on the above-stated date be entitled to attend and vote at a general meeting of the Company, hereby irrevocably agrees to the Resolution:



Signed for and on behalf of  
**THUNDERBALL BIDCO LIMITED**

30 November 2018

Date

