

Company No. 09078746

THE COMPANIES ACT 2006

THURSDAY



A24 *A9K2W2BV* 17/12/2020 #346
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

NORTHERN BLOC ICE CREAM LIMITED

(the "Company")

CIRCULATION DATE: 13. December 2019

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

RESOLUTIONS

1 **Authority to allot**

THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the up to an aggregate nominal amount of £750,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of these Resolutions.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

2 Disapplication of pre-emption rights

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:

- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £750,000; and
- 2.2 expire on the fifth anniversary of the date of these Resolutions (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

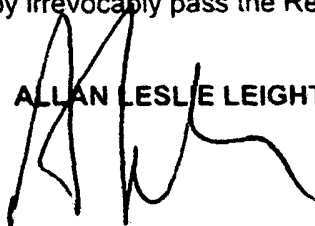
Please read the notes attached to this document before signifying your agreement to the Resolutions.

Pursuant to section 288 of the Act, we the undersigned, being all Eligible Members (as defined in section 289 of the Act) hereby irrevocably pass the Resolutions set out above.

NAME:

ALLAN LESLIE LEIGHTON

SIGNATURE:



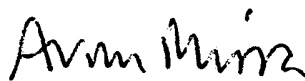
DATE:

23.12.19

NAME:

ARNU MISRA

SIGNATURE:



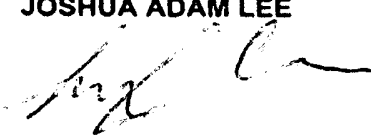
DATE:

23.12.19

NAME:

JOSHUA ADAM LEE

SIGNATURE:



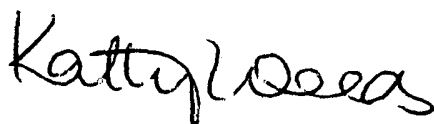
DATE:

27.12.19

NAME:

KATHRYN WOODS

SIGNATURE:



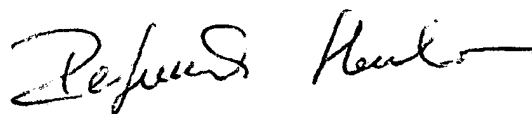
DATE:

23.12.19

NAME:

MANOLO IMPERATORI

SIGNATURE:



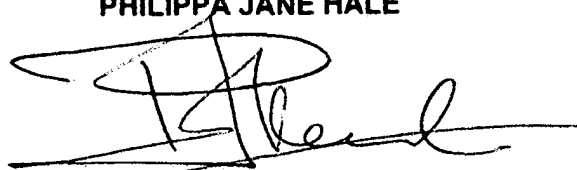
DATE:

13/12/2019

NAME:

PHILIPPA JANE HALE

SIGNATURE:



DATE:

16/12/2019

NAME:

ROBERT LEIGHTON

SIGNATURE:

DATE:

NAME:

REBECCA LEIGHTON

SIGNATURE:

DATE:

NAME:

JAMES LEIGHTON

SIGNATURE:

DATE:

NAME: **HEATHER JACKSON**

SIGNATURE:

DATE:

NAME: **NIGEL WRAY**

SIGNATURE:

DATE:

NAME: **CHRIS SULLIVAN**

SIGNATURE:

DATE:

NAME: **HELEN PATTISON LOVE**

SIGNATURE:

DATE:

NAME: ANTHONY GUTMAN

SIGNATURE:

DATE:

NAME: CROWDCUBE NOMINEES LTD

SIGNATURE:

DATE:

ALLAN LESLIE LEIGHTON

NATURE:

DATE:

NAME: ARNU MISRA

SIGNATURE:

DATE:

NAME: JOSHUA ADAM LEE

SIGNATURE:

DATE:

NAME: KATHRYN WOODS

SIGNATURE:

DATE:

NAME: MANOLO IMPERATORI

SIGNATURE:

DATE:

NAME: PHILIPPA JANE HALE


SIGNATURE:

DATE:

NAME: ROBERT LEIGHTON

SIGNATURE:

DATE:


7/1/20

NAME: REBECCA LEIGHTON

SIGNATURE:

NAME: MANOLO IMPERATORI

SIGNATURE:

DATE:

NAME: PHILIPPA JANE HALE

SIGNATURE:

DATE:

NAME: ROBERT LEIGHTON

SIGNATURE:

DATE:

NAME: REBECCA LEIGHTON

SIGNATURE:

R. Leighton

DATE:

7th June 2020

NAME: JAMES LEIGHTON

SIGNATURE:

DATE:

NAME: MANOLO IMPERATORI

SIGNATURE:

DATE:

NAME: PHILIPPA JANE HALE

SIGNATURE:

DATE:

NAME: ROBERT LEIGHTON

SIGNATURE:

DATE:

NAME: REBECCA LEIGHTON

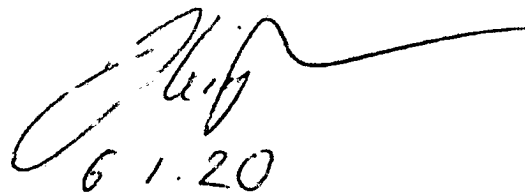
SIGNATURE:

DATE:

NAME: JAMES LEIGHTON

SIGNATURE:

DATE:


6.1.20

NAME: HEATHER JACKSON

SIGNATURE:

DATE:

NAME: NIGEL WRAY

SIGNATURE:

N. Wray

DATE:

23/12/19

NAME: CHRIS SULLIVAN

SIGNATURE:

DATE:

NAME: HELEN PATTISON LOVE

SIGNATURE:

DATE:

NAME: HEATHER JACKSON

SIGNATURE:

DATE:

NAME: NIGEL WRAY

SIGNATURE:

DATE:

NAME: CHRIS SULLIVAN

SIGNATURE: 

DATE: 23,12,19

NAME: HELEN PATTISON LOVE

SIGNATURE:

DATE: