

Company number: 09078746

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

NORTHERN BLOC ICE CREAM LIMITED

(the "Company")



A9VPNX03

A01 08/01/2021 #393

COMPANIES HOUSE

FRIDAY

CIRCULATION DATE: 22 December 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolutions 1 and 2 below are passed as special resolutions (the "Resolutions").

SPECIAL RESOLUTIONS

1 Adoption of new articles of association

THAT, the articles of association annexed to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association (the "New Articles").

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 article 12 of the New Articles, 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 £108.2349; 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: PHILIPPA HALE

SIGNATURE:

DATE:

NAME: ALLAN LEIGHTON

SIGNATURE:

DATE:

NAME: JOSHUA LEE

SIGNATURE:

DATE:

NAME: ARNU MISRA

SIGNATURE:

DATE:

NAME: CROWDCUBE NOMINEES LIMITED

SIGNATURE:

DATE:

NAME: MANOLO IMPERATORI

SIGNATURE:

DATE:

NAME: KATHRYN WOODS

SIGNATURE:

DATE:

NAME: NIGEL WRAY

SIGNATURE:

DATE:

NAME: HEATHER JACKSON

SIGNATURE:

DATE:

NAME: **REBECCA LEIGHTON**

SIGNATURE:

DATE:

NAME: **JAMES LEIGHTON**

SIGNATURE:

DATE:

NAME: **ROBERT LEIGHTON**

SIGNATURE:

DATE:

NAME: **PAUL KEEN**

SIGNATURE:

DATE:

NAME: **CHRIS SULLIVAN**

SIGNATURE:

DATE:

NAME: **RICHARD ALLISON**


SIGNATURE:

DATE:

NAME: **ANTHONY GUTMAN**

SIGNATURE:

DATE:

DocuSigned by:

F0770686C633460...
22/12/2020

NAME: **HELEN PATTINSON**

SIGNATURE:

DATE:

NOTES:

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the directors of the Company using one of the following methods:
 - 1.1 **By Hand** delivering the signed copy to the Company c/o Daniel McCormack, Lupton Fawcett LLP, Yorkshire House, East Parade, Leeds, LS1 5BD;
 - 1.2 **Post** returning the signed copy Company c/o Daniel McCormack, Lupton Fawcett LLP, Yorkshire House, East Parade, Leeds, LS1 5BD; or
 - 1.3 **Email** by attaching a scanned copy of the signed document to an email and sending it to the Company c/o Daniel McCormack at 'daniel.mccormack@luptonfawcett.law'. Please enter "Written Resolutions dated [DATE] 2020" in the email subject box.
- 2 If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless by the date which is 28 days from the circulation date sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.