

Company number: 09820142

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
MANIFESTO FOODS LTD (the "Company")

NOTICE is hereby given that on *18 December*, 2017 the following resolutions were passed by means of written resolutions:

RESOLUTIONS

1. Special resolution

That the regulations set out in the document attached hereto be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

2. Ordinary resolution

That the purchase by the Company of its own shares in accordance with the terms of the agreement (the "**Agreement**") attached hereto be approved for the purpose of section 190 of the Companies Act 2006.

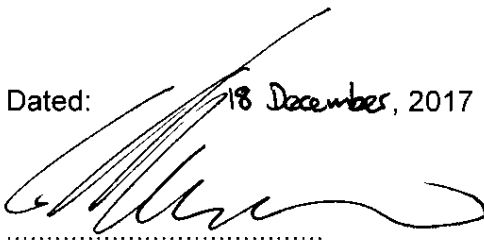
3. Ordinary resolution

That the directors be and they are hereby authorised and directed to enter into and execute on behalf of the Company the Agreement in the form attached hereto for the purchase by the Company of 17,250 ordinary shares of £0.01 each from Jeremy Carr.

4. Special resolution

That, pursuant to the requirements of section 716 of the Companies Act 2006, a payment out of capital by the Company for the purchase of its own shares pursuant to the Agreement be and is hereby approved.

Dated: *18 December*, 2017


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Director

