

CRN. 10187750

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BLONDIES KITCHEN LIMITED (THE COMPANY)

On 30 May 2022 the following resolutions were duly passed as ordinary resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTIONS

THAT:

- 1 the terms of an agreement proposed to be made between the Company and Lee Davy-Martin for the purchase by the Company from Lee Davy-Martin of 63 ordinary shares of £0.10 each in the capital of the Company for a total consideration of £75,000 as set out in the contract attached (**LDM Purchase Contract**) be approved and the Company be authorised to enter into the LDM Purchase Contract.
- 2 the terms of an agreement proposed to be made between the Company and Jonathan Sieff for the purchase by the Company from Jonathan Sieff of 63 ordinary shares of £0.10 each in the capital of the Company for a total consideration of £75,000 as set out in the contract attached (**JS Purchase Contract**) be approved and the Company be authorised to enter into the JS Purchase Contract.

....Chelsie Collins

Director