

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 10767605

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BY RUBY LIMITED (the "Company")

passed on 30 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolutions were duly passed as written resolutions of the Company:

ORDINARY RESOLUTION

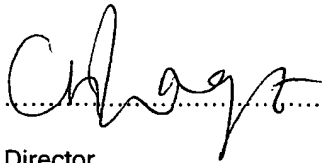
1 **THAT** the following shares, each in the issued share capital of the Company:

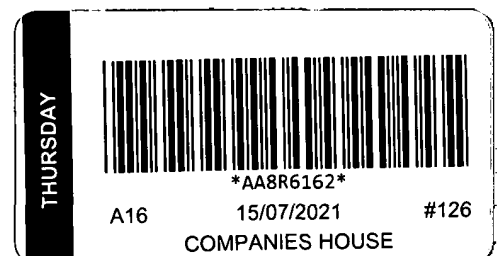
- a. 22,500 ordinary shares of £0.0001 held by Benedict William Hanbury Haynes; and
- b. 1,210 ordinary shares of £0.0001 held by Karen Green,

be and are hereby redesignated as deferred shares of £0.0001 having the rights and being subject to the restrictions set out in the Company's current articles of association

SPECIAL RESOLUTION

- 2 **THAT**, subject to the completion of the sale of the entire issued share capital of the Company to By Ruby Food Limited (13404938), the articles of association contained in the document attached to this written resolution are adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company and (for the avoidance of doubt) to the exclusion of, and in substitution for, the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Act.


.....
Director



ANNEX

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