

Company No. 11358944

Pickles& Co Ltd (the "Company")

Circulation Date: 2 August
..... 2022

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being the eligible members (as defined by section 289 CA 2006) of the Company for this purpose representing (in the case of an ordinary resolution) at least a simple majority of the total voting rights of all such eligible members and (in the case of a special resolution) not less than 75% of the total voting rights of all such eligible members, signify our agreement to and pass the following written resolutions as ordinary and special resolutions (together the "**Resolutions**") of the Company as designated below:

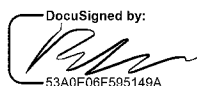
Ordinary resolutions

1. **THAT** the directors are generally and unconditionally authorised in accordance with section 551 of the CA 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company provided that:
 - (a) the maximum aggregate nominal amount of shares that may be allotted under this is £3,831 and for this purpose shares allotted pursuant to rights to subscribe or convert granted under this authorisation are treated as shares allotted under it; and
 - (b) this authorisation shall, unless previously revoked by the Company, expire on the fifth anniversary of the date of this Resolution, save that the Company may, at any time before such expiry, make offers or enter into agreements which would or might require shares to be allotted (or rights to be granted) after such expiry and the directors of the Company may allot shares (or grant rights) in pursuance of any such offer or agreement as if this authorisation had not expired.

Special resolutions

2. **THAT**, subject to Resolution 2 above being approved, the directors of the Company are empowered to allot equity securities (as defined in the CA 2006) pursuant to the authorisation conferred by Resolution 1 above as if the provisions of article 10.2 of the articles of association of the Company did not apply to the allotment, such power to cease to have effect on the expiry of that authorisation save that the Company may before the expiry of that authorisation make an offer or agreement which would or might require equity securities to be allotted after the expiry of that authorisation and the directors of the Company may allot equity securities in pursuance of any such offer or agreement as if the power conferred by this resolution had not expired.
3. **THAT** the articles of association in the form of the document attached hereto are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of all other articles of association of the Company.

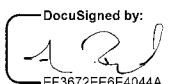
Please read the Notes below before signifying your agreement to the Resolutions.

DocuSigned by:

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Signature:

Name: **Richard White**

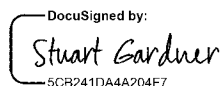
2 August
Date:2022

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Signature:

Name: **Alexander Raydon**

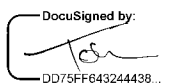
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Signature:

Name: **Stuart Gardner**

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Signature:

Name: **Thomas James**

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DocuSigned by:

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Signature:

Name: **Samuel Zappi**

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