

Company number 11450761

ORDINARY RESOLUTION

Of the holders of **A Shares** in

LUMINARY BAKERY LTD (Company)

Passed on 30 June 2020

The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

THAT pursuant to articles 12.8(E) and 12.9 of the articles of association of the Company, the creation of borrowings by the Company in excess of 30% of the net asset value of the Company, up to a maximum of £100,000, on the basis previously disclosed to the A Shareholders, be and is hereby approved.

Signed.....*S. A. Bowler*.....
Company secretary

