

Company number 11450761

ORDINARY RESOLUTION

Of the holders of A Shares in

LUMINARY BAKERY LTD (Company)

Passed on 04 September 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(G) and 12.9 of the articles of association of the Company, the creation of an employee share scheme on the basis previously disclosed to the A Shareholders, be and it is hereby approved.

Signed.....*J. A. Bowler*
Company secretary

