

**Company number 11926582**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**FOOD DISCO LIMITED (Company)**  
**31 July 2020 (Circulation Date)**

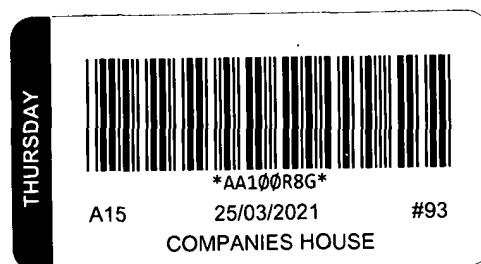
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **CA 2006**), the directors of the Company propose that the following resolutions are passed as an ordinary resolution and as a special resolution as specified below (the **Resolutions**).

**ORDINARY RESOLUTION – SUBDIVISION OF SHARES**

1. THAT, in accordance with section 618 of the Companies Act 2006, the 1,000 ordinary shares of £0.01 each in the issued share capital of the Company be sub-divided into 1,000,000 ordinary shares of £0.00001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £0.01 each in the capital of the Company as set out in the Company's articles of association for the time being.

**SPECIAL RESOLUTION – DISAPPLICATION OF PRE-EMPTION RIGHTS**

2. THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment, provided that the authority granted by this resolution shall:
  - a. be limited to the allotment of 56,458 ordinary shares of £0.00001 each; and
  - b. expire on 31 August 2020 (unless renewed, varied or revoked by the Company prior to or on that date).



**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed for and on behalf of  
**Gregor Stefan Solaski**

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*Gregor Solaski*  
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Signed for and on behalf of  
**William John Park Slater**

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DocuSigned by:  
*Will Slater*  
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## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by email to [hannah.wilson@tlttsolicitors.com](mailto:hannah.wilson@tlttsolicitors.com) or by hand or by post to the Company's registered office.
2. You may not return the Resolutions to the Company by any other method.
3. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless, by the date falling 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
6. If you are signing this document on behalf of a person under a Power of Attorney or other authority please send a copy of the relevant Power of Attorney or authority when returning this document.