

ABOUT COFFEE LIMITED

Company number: 12297994

Registered office address: 73, Albert Road, Colne, Lancashire, BB8 0BP

WRITTEN SHAREHOLDERS' RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of ABOUT COFFEE LIMITED ("the Company") propose that the following resolutions be duly approved:

ORDINARY RESOLUTION

That 1 Ordinary £1.00 shares, be and are hereby reclassified as 1 Ordinary A shares of £1.00 each in the capital of the Company.

That 1 Ordinary £1.00 shares, be and are hereby reclassified as 1 Ordinary B shares of £1.00 each in the capital of the Company.

That 1 Ordinary £1.00 shares, be and are hereby reclassified as 1 Ordinary C shares of £1.00 each in the capital of the Company.

SPECIAL RESOLUTION



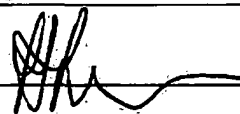
That the articles of association be updated as they are, to include the rights and restrictions attaching to each new class of shares (Ordinary A £1.00 shares, Ordinary B £1.00 shares, Ordinary C £1.00 shares) as set out below:

"Each share is entitled to one vote in any circumstances. The Company may pay dividends on each class of share at different rates per share (including paying a dividend on one class and not on the other). Each share is entitled to share equally in any other distribution, including a distribution arising from a winding up of the company."

That forms SH08 and SH10 together with copies of all relevant resolutions be filed with Companies House within one month, and the register of members be updated to reflect the share reclassification.

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these resolutions, agree that both resolutions be so passed.

Name	No. shares	Signature	Date
MR SIMON LEE EYRE	1 Ordinary		20/2/2023
MISS BETHANY ROSE HILL	1 Ordinary		20/2/2023
MR PAUL JOHN SENIOR	1 Ordinary		20/2/2023

SATURDAY



ABY389YX

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25/02/2023

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COMPANIES HOUSE