

**Company Number: 12959355**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF**

**FIKA CATERING CO LTD**

**(the "Company")**

**CIRCULATION DATE:**

**8 September 2022**

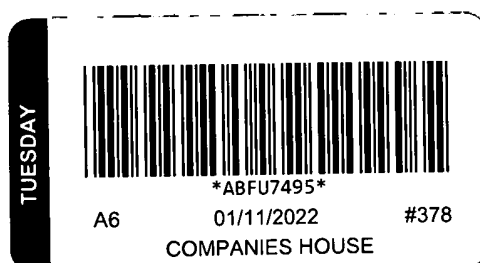
**Pursuant** to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company hereby propose that the following resolutions be passed (the **"Resolutions"**):

**ORDINARY RESOLUTION**

1. **THAT**, subject to the passing of special resolution 2, the entire issued share capital of the Company be redesignated, each class having the rights and being subject to the restrictions as set out in the new articles of association (annexed hereto). Such redesignation shall be as follows:
  - a. 850 ordinary shares held by Edward Walker be redesignated as 850 A ordinary shares in the capital of the Company; and
  - b. 50 ordinary shares held by Duncan Parker be redesignated as 50 C ordinary shares in the capital of the Company.

**SPECIAL RESOLUTION**

2. **THAT**, the articles of association annexed hereto be adopted by the Company adopted in substitution for and to the exclusion of the existing articles of association.



## AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

DocuSigned by:



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**EDWARD WALKER**

8 September 2022

**DATED**

DocuSigned by:



EB6CCB65279840A...

**DUNCAN PARKER**

8 September 2022

**DATED**

## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By Hand:** delivering the signed copy to the Company's registered office.

**Post:** returning the signed copy by post to the Company's registered office.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of 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.

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.