

2. Allotment Resolution

Company No: 12959355

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
FIKA CATERING CO LTD
(the "Company")

Circulation Date: 22 MARCH 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company hereby propose that the following resolution 1 be passed as an ordinary resolution and resolution 2 be passed as a special resolution (the "Resolutions"):

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £81.08 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this resolution save that the Company may before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to granted and the directors may allot or grant such rights pursuant to such offer or agreement.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

SPECIAL RESOLUTION

2. THAT, in accordance with section 570 of the Companies Act 2006 (the "Act"), the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:

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- (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £81.08; and
- (b) expire five years from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

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

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

DocuSigned by:



DA39465282C9444...

22 MARCH 2024

Andrew Barker

DocuSigned by:



696568F9EFF7475...

22 MARCH 2024

DATE

Ralph Catto

DocuSigned by:



EB6CCB65279BAD4...

22 MARCH 2024

DATE

Duncan Parker

DocuSigned by:



25A12123328645D...

22 MARCH 2024

DATE

Edward Walker

DATE

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NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of 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 directors at the Company's registered office.
 - By Post: returning the signed copy by post to the directors at the Company's registered office.
 - By DocuSign: via the DocuSign link received (this is automatic following completion of the DocuSign signing process).
2. If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.