

MAGICSAUCE ONLINE LTD
Company Number: 13472887

Shareholder Resolution

Resolution passed on 10th Dec 2023



P000N

P12499298/001693/1/2

THURSDAY



ACICMPLT

A10

14/12/2023

#21

COMPANIES HOUSE

Company Number: 13472887

Circulation date: 7th Dec 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of MAGICSAUCE ONLINE LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 7th Dec 2023 (the "**Circulation Date**").

Special resolution

- 1) In accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot Ordinary shares in the Company up to an aggregate nominal amount of £0.006 (6 shares of £0.001 nominal value each).

The authority granted under this resolution shall expire five years after the passing of this resolution; and

The Company may, before such expiry of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.; and

- 2) That, subject to the passing of the Resolution above, all and any rights of pre-emption arising under the articles of association of the Company, the CA 2006 or otherwise, be and hereby are waived in respect of the allotment and issue of shares and other securities in the capital of the Company as set out in the Resolution above.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

Alison McMurtrie

34C19D9554AE465...

→ Alison McMurtrie

DocuSigned by:

A. M. Gowing

F520581478FB4C1...

→ Angela Gowing

→ Charles Arthur Johnson

DocuSigned by:

Jenny Ervine

0420CF285A02480...

→ Jenny Ervine

DocuSigned by:

Kristian Jones

E927EB515B3B4F7...

→ Kristian Jones

DocuSigned by:

Wil Benton

0167C01802694EA...

→ Wil Benton



P000N

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to support@vestd.com.