

WEDNESDAY



\*AAZWCNUG\*

A15

16/03/2022

#320

COMPANIES HOUSE

**THE COMPANIES ACT 2006**

**ORDINARY & SPECIAL RESOLUTION  
OF**

**TRULY SCRUMPTIOUS CAKE BOUTIQUE LTD ("The Company")**

Company Number: - SC714403

At a General Meeting of the Company held at 31 CRAIGVIEW, SAUCHIE, ALLOA,  
SCOTLAND, FK10 3HE

On the 4th day of February 2022.

The following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. **THAT** the 1 issued share shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each and "A" Ordinary Shares of £1 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital up to the amount stated in the new Articles (to be adopted as below) at any time or times during the period of five years from the date hereof.

The following resolution was passed as a Special Resolution

**SPECIAL RESOLUTION:**

- 1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.
- 2. **THAT** any rights of pre-emption in the Articles of Association be disapplied for this transaction

Dated this 4th day of February 2022.

Director

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL