

Company number 02995435

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Torz and Macatonia Limited (Company)

Circulation Date: 26 October 2020

SATURDAY



A9GU3PUI

A09

31/10/2020

#156

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

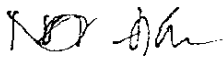
THAT the issued share capital of the Company be reduced from £50,000.0000 to £5.0000 by cancelling and extinguishing capital to the extent of £0.9999 on each issued fully paid up ordinary share of £1.0000 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £1.0000 to £0.0001, and the amount by which the share capital is so reduced (being £49,995.0000) be credited to a reserve.

Agreement to the resolution

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

For and on behalf of

Starbucks Coffee Holdings (UK)
Limited


.....

Date

26 October 2020.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office by hand or post.
2. If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
4. Unless, by 28 days beginning on the date of circulation of the Resolution, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

5. 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.