

Company No: 08274332

Circulation Date: 26 May 2021

WRITTEN RESOLUTIONS

of the members of

AIREDALE CATERING EQUIPMENT GROUP LIMITED (the “Company”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution 1 below be passed as an ordinary resolution of the Company and resolution 2 below be passed as a special resolution of the Company (the “**Resolutions**”).

The Resolutions are passed by the eligible members of the Company who on the circulation date of the Resolutions would have been entitled to vote on the Resolutions.

ORDINARY RESOLUTIONS

1. **THAT** the A ordinary shares of £0.01 each in the capital of the Company be re-designated as ordinary shares of £0.01 each.

SPECIAL RESOLUTIONS

2. **THAT**, conditional upon the passing of ordinary resolution 1, the articles of association appended to this special resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

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

AGREEMENT OF THE MEMBERS

We, the undersigned, being the members of the Company who on the circulation date of the Resolutions would have been entitled to vote on the Resolutions, agree to the Resolutions:

SIGNED for an on behalf of)

ROCKPOOL INVESTMENTS NOMINEE LIMITED)

DocuSigned by:
Balraj Viridi
80FF6B13D1E84CB

Duly authorised attorney

Date 26 May 2021

SIGNED for an on behalf of)

PETER BYWELL)

DocuSigned by:
Balraj Viridi
80FF6B13D1E84CB

Duly authorised attorney

Date 26 May 2021

SIGNED for an on behalf of)

ROBERT BYWELL)

DocuSigned by:
Balraj Viridi
80FF6B13D1E84CB

Duly authorised attorney

Date 26 May 2021

SIGNED for an on behalf of)
MICHAEL GORDGE)

DocuSigned by:
Balraj Viridi
80FF6B13D1E84CB.....

Duly authorised attorney

Date 26 May 2021

SIGNED for an on behalf of)
JOHN RHODES)

DocuSigned by:
Balraj Viridi
80FF6B13D1E84CB.....

Duly authorised attorney

Date 26 May 2021

SIGNED for an on behalf of)
IAN SISSON)

DocuSigned by:
Balraj Viridi
80FF6B13D1E84CB.....

Duly authorised attorney

Date 26 May 2021

SIGNED for an on behalf of)
PAUL WOODFORD)

DocuSigned by:
Balraj Virdi
80FF6B13D1E84CB

Duly authorised attorney

Date 26 May 2021

SIGNED for an on behalf of)
ANDREW BRISTOW)

DocuSigned by:
Balraj Virdi
80FF6B13D1E84CB

Duly authorised attorney

Date 26 May 2021

Notes:

1. IF YOU AGREE WITH THE RESOLUTIONS, PLEASE:

- (a) Sign this document above at the signature block and insert the date; and
- (b) Return the signed document by one of the following methods:
 - (i) By delivery in person or by hand to Jake Fuller at Proskauer Rose (UK) LLP, 110 Bishopsgate, London EC2N 4AY;
 - (ii) By attaching a scanned copy of the signed document in pdf (portable document format) to jfuller@proskauer.com; or
 - (iii) By post to Jake Fuller at Proskauer Rose (UK) LLP, 110 Bishopsgate, London EC2N 4AY.
- (c) You should not return the document to any other person or address, whether such person's name and address is included in a document accompanying this document or otherwise.
- (d) Unless by the end of the period of 28 beginning with the circulation date sufficient agreement has been received by the company for the Resolutions to pass, they will lapse.