

Company Number: 09270945
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SHAREHOLDERS
OF
MINDFUL CHEF LTD (the "Company")

CIRCULATION DATE: 7 SEPTEMBER 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **2006 Act**), the directors of the Company propose that the following resolutions are passed as special resolutions (together the **Resolutions**)

- 1 THAT the Directors be and they are hereby empowered under Section 570 of the Companies Act 2006 to allot equity securities (as defined in Section 560 of the said Act) for cash as if sub-section (1) of Section 561 of the said Act (or any other such pre-emption rights, however arising) did not apply to any such allotment
- 2 THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

AGREEMENT

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

The undersigned, being the eligible members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions (including for the purposes of any class consent required, under the Act, the articles of association of the Company or otherwise)

Signed by **ROBERT GRIEG-GRAN**

Date

DocuSigned by
Robert Grieg-Gran
327F868A687A4F2
7 SEPTEMBER 2016

Signed by **GILES HUMPHRIES**

Date

DocuSigned by
Giles Humphries
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7 SEPTEMBER 2016



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Signed by **MYLES HOPPER**

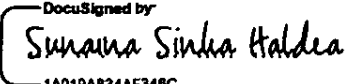
Date

DocuSigned by

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7 SEPTEMBER 2016

Signed by **SUNAINA SINHA HALDEA**

Date

DocuSigned by

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7 SEPTEMBER 2016

Signed by **ROHAN HALDEA**


Date

DocuSigned by

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7 SEPTEMBER 2016

Signed by **LESLIE BUTTERFIELD**

Date

DocuSigned by

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7 SEPTEMBER 2016

Signed by **EDWARD GRIEG-GRAN**

Date

DocuSigned by

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7 SEPTEMBER 2016

Signed by **GEOFF HUMPHRIES**

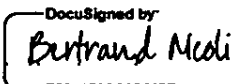
Date

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7 SEPTEMBER 2016

Signed by **BERTRAND NICOLI**

Date

DocuSigned by

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7 SEPTEMBER 2016

Signed by **GARETH OWEN**

Date

DocuSigned by

340EA28D75D04A9...
7 SEPTEMBER 2016

Signed by **LOUISA MITCHELL**

Date

DocuSigned by

8055D90E75E049D...
7 SEPTEMBER 2016

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 registered office address of the Company at D05 Riverside Business Centre, Haldane Place, London SW18 4UQ
- **Post** returning the signed copy by post to the registered office address of the Company at D05 Riverside Business Centre, Haldane Place, London SW18 4UQ

If you do not agree to any of the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by 28 days after the Circulation Date (including 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

4 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