

• **Company No. 09270945**

Private company limited by shares

**THE COMPANIES ACT 2006**  
**COPY WRITTEN RESOLUTION OF THE MEMBERS**  
**OF**

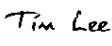
**MINDFUL CHEF LTD (the "Company")**

(Passed on <sup>16</sup> June 2019)

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 (2006 Act), the following resolution was duly passed on <sup>16</sup> June 2019:

**ORDINARY RESOLUTION**

THAT for the purposes of article 19.1 of the Company's articles of association the maximum number of directors that the Company is able to have is increased from eight (8) to nine (9).

DocuSigned by:  
  
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Tim Lee

Director

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FRIDAY



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21/06/2019  
COMPANIES HOUSE