

Registered No: 09270945

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION  
OF  
MINDFUL CHEF LTD (the "Company")  
PASSED ON ..... 25 November ..... 2020

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 ..... 25 November ..... 2020 as a special resolution ("Resolution"):

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by deleting articles 12 and 29 and replacing them with new articles 12 and 29 in the form set out in the document attached.

DocuSigned by:  
  
..... 327F6664697A4F2:.....  
Robert Grieg-Gran  
Director