

Company Number: 09345197

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTIONS

- of -

FOOD INDUSTRY TECHNOLOGY LIMITED

(Company)

Circulation Date: 12 May 2022

Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (Act), the directors of the Company (Directors) propose that:

- resolutions 1 and 2 below are passed as an Ordinary Resolution and Special Resolution to be known collectively as the Resolutions.

ORDINARY RESOLUTION

- 1 THAT, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot 29,997 Ordinary Shares of £1.00 each in the Company up to an aggregate nominal amount of £29,997 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date before the fifth anniversary of the passing of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.


SPECIAL RESOLUTIONS

- 2 THAT, subject to the passing of the resolution 1 above and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 2, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:
  - (a) be limited to the allotment of Ordinary Shares up to an aggregate nominal amount of £29,997; and
  - (b) expire on the date before the fifth anniversary of the passing of this Resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.
- 3 THAT the allotment and issue of 19,998 Ordinary Shares of £1 each to David Gray on 1 September 2015 and 9,999 Ordinary Shares of £1 each to Michelle Gray be irrevocably and unconditionally approved, ratified and authorised in all respects.

AGREEMENT


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

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

DocuSigned by:  
  
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Date: 12 May 2022

DAVID IAN GRAY

DocuSigned by:  
  
.....E6A4B9479134409.....

Date: 12 May 2022

MICHELLE GRAY