

Company number: 09398865

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

THE WHITE RABBIT PIZZA CO. LIMITED

(the "Company")

Passed on: 30 September 2022

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the following resolutions were passed as ordinary and special resolutions, as indicated below.

ORDINARY RESOLUTION

1. **THAT**, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the capital of the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £4.6382, provided that:
 - a. the authority granted under this Resolution shall expire five years after the passing of this Resolution; and
 - b. the Company may before such expiry make an offer or agreement which might require shares to be allotted or rights to be granted and the directors may allot shares or grant rights in pursuant of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of Resolution 1 above, all and any rights of pre-emption arising under the articles of association of the Company, the Act or otherwise, be and hereby are waived in respect of the issue and allotment of shares and other securities in the capital of the Company as set out in Resolution 1.

Signed:  DocuSigned by:
CFAF27D450B74D3...
Nicholas Croft-Simon
Director