

Company No: 09599097

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
LOVE COCOA LTD

("Company")

Passed on 28 October **2022**

By written resolutions signed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of all of the members of the Company who, at the date of the resolution, were entitled to attend and vote at a general meeting of the Company the following resolution of the Company was duly passed:

ORDINARY RESOLUTION

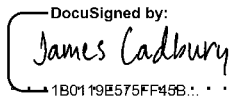
1. THAT, the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company provided that:
 - 1.1 the maximum amount of such shares that may be allotted under this authority (within the meaning of such section) is £8.60; and
 - 1.2 this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire six months from the date this resolution is passed, save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry,

and the authority granted by this resolution is in substitution for any authority to allot shares in the Company previously granted to the Directors which (to the extent that it remains in force and unexercised) is revoked.

SPECIAL RESOLUTIONS

2. Subject to the passing of Resolution 1, THAT, the Sole Director is empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of that Act) pursuant to the general authority given to them for the purposes of section 551 of that Act and article 5.3 in accordance with Resolution

- 1, above, as if section 561(1) of that Act did not apply to any such allotment and the Company may make an offer or agreement which will or may require equity securities to be allotted after the expiry of the power granted by this resolution.
3. Subject to the passing of Resolution 2, THAT the Articles of Association set out in the document produced to this meeting and signed by the Chairman of the meeting for the purposes of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed . . .  . . .
1B0119E575FF45B...
James Cadbury
Sole Director
28 october 2022
Dated