

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**COMPANY NUMBER: 10295405**  
**WRITTEN RESOLUTIONS**  
**OF**  
**CAKEDROP LIMITED (THE "COMPANY")**

Circulation date: 22nd December 2023

Date passed: 22nd December 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolution numbered 1 be passed as an ordinary resolution and that the resolution numbered 2 be passed as a special resolution (each a "Resolution, and together, the "**Resolutions**").

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with and for the purposes of section 551 of the Act, the director(s) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to a maximum aggregate nominal amount of £32.49 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five (5) years from 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 or Rights to be granted and the director(s) may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority shall substitute any previous authorities to the extent unused, conferred on the directors in accordance with section 551 of the Act.

**SPECIAL RESOLUTION**

2. **THAT**, the pre-emption rights contained in article 11 of the articles of association of the Company be disapplied in relation to any allotment of shares pursuant to the authority granted by Resolution 1 above.

**AGREEMENT**

The undersigned, which represent those shareholders entitled to vote on the Resolutions on the circulation date, hereby irrevocably agree to the Resolutions by signing below:

Signed by **ANNA WARD**

*Anna Ward*

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Signed by **NICOLA KATE WARD**

*Nicola Ward*

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Signed by **FRANCISCO JAVIER GARCIA TOSINA**

*Francisco Garcia*

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Signed by an authorised representative for and on  
behalf of **SEEDRS NOMINEES LIMITED**



Seedrs Nominees L

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Signed by an authorised representative for and on  
behalf of **UCREATE VENTURES FOUR LLP**



Matthew Jonns

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Signed by an authorised representative for and on  
behalf of **GUT CAPITAL S.R.L.**

*Francisco Garcia*

GUT Capital

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