

**Company number 11450761**

**SPECIAL RESOLUTION**

Of the holders of **A Shares** in

**LUMINARY BAKERY LTD (Company)**

Passed on 29 November 2022

Pursuant to Chapter 2 of Part 13 (Written Resolutions), and Chapter 9 of Part 17 (Classes of Share and Class Rights) of the Companies Act 2006, the following resolution was duly passed as a special resolution by way of written resolution.

**SPECIAL RESOLUTION**

THAT the articles of association in the form sent to the A Shareholders **(the 2022 Articles)** be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed.....*S.A. Bowler*.....

Company secretary



**Company number 11450761**

**SPECIAL RESOLUTION**

Of the holders of **B Shares** in

**LUMINARY BAKERY LTD (Company)**

Passed on 15 December 2022

Pursuant to Chapter 2 of Part 13 (Written Resolutions), and Chapter 9 of Part 17 (Classes of Share and Class Rights) of the Companies Act 2006, the following resolution was duly passed as a special resolution by way of written resolution.

**SPECIAL RESOLUTION**

THAT the articles of association in the form sent to the B Shareholders **(the 2022 Articles)** be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed.....*L.A. Bowler*.....

Company secretary

**Company number 11450761**

**SPECIAL RESOLUTION**

Of the holders of **C Shares** in

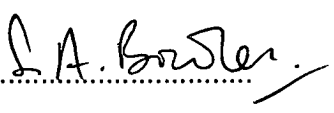
**LUMINARY BAKERY LTD (Company)**

Passed on 29 November 2022

Pursuant to Chapter 2 of Part 13 (Written Resolutions), and Chapter 9 of Part 17 (Classes of Share and Class Rights) of the Companies Act 2006, the following resolution was duly passed as a special resolution by way of written resolution.

**SPECIAL RESOLUTION**

THAT the articles of association in the form sent to the C Shareholders **(the 2022 Articles)** be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed.....

Company secretary