

THE COMPANIES ACT 2006

THE COOKAWAY LIMITED
Company Number: 11570053

THURSDAY



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12/11/2020

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COMPANIES HOUSE

COPY

WRITTEN RESOLUTION

Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

On **14 August** 2020

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares the ordinary shares in the Company up to 186,555 ordinary shares of £0.0001 each in the capital of the Company, provided that the authority shall, unless renewed, varied or revoked by the Company, expire on a period of five years following the date of this written resolution.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the CA 2006 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 and article 9 of the Company's articles of association did not apply to any such allotment, provided that this power shall:
 - 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £18.6555; and
 - 2.2 expire on the date falling five years from the date of this written 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.

Director