

COMPANY NUMBER: 13143484

THE COMPANIES ACT 2006

KEIGHLEY LOCAL EATS LIMITED

WRITTEN RESOLUTION of the shareholders passed on 19th January 2021

We the undersigned, being all of the members of Keighley Local Eats Limited, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It was resolved that:

the company adopt new memorandum and articles of association in the form attached to this written resolution.

S. Lynas
Mrs S Lynas

19th January 2021

A. Aguirre
Miss A Aguirre

19th January 2021

A. Hale
Miss A Hale

19th January 2021

