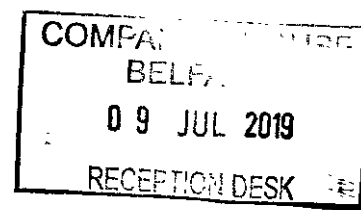


NI639012



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Knotts Bakery Holdings Limited (the "Company")

Circulation Date:

2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution.

ORDINARY RESOLUTION

IT IS RESOLVED THAT the redemption of the 350,000 (three hundred thousand) "C" Preference Shares of £1.00 each in the capital of the Company held by Michael Knott be redeemed in accordance with the terms and conditions and in the manner more particularly detailed by the Company's articles of association. The redemption shall amount to £350,000 and shall be funded by the Company's cash reserves.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being the only persons entitled to vote on the resolution on the Circulation Date, hereby irrevocably agrees to the resolution:

Signed	<u>A. S. Getty</u>	Dated	<u>5 JULY 2019</u>
	Andrew Getty		
Signed	<u>S. Getty</u>	Dated	<u>5 JULY 2019</u>
	Sharon Getty		
Signed	<u>Michael Knott</u>	Dated	<u>5 JULY 2019</u>
	Michael Knott		

TUESDAY



J89CY2UX
JNI 09/07/2019 #40
COMPANIES HOUSE

NOTES

2. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the registered office address.

Post: returning the signed copy by post to the registered office address.

3. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
5. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
7. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.