

**SPECIAL RESOLUTION OF
THE GUILD OF FINE FOOD LIMITED
("the Company")**

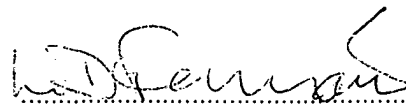
Company Number 02744552

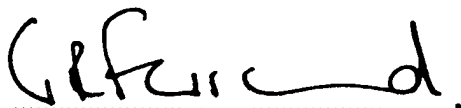
We the undersigned, being all the members holding A, B, C and or D shares in the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following Special Resolution under the Companies Acts, Company's Articles of Association and the Company's Shareholder Agreement and hereby agree that the said Resolution shall for all purposes be valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

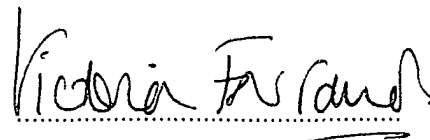
SPECIAL RESOLUTION

That the 50 non-voting redeemable B shares in the company held by Robert Farrand be repurchased by the Company at par (£1 per share) and cancelled forthwith. It is confirmed that the Company has sufficient reserves for this purpose.


Robert FARRAND


Linda FARRAND


John Robert FARRAND


Victoria FARRAND


Annie FARRAND-RICHARDS

Dated 6th April 2022

TUESDAY



A82PV7SB

A17

26/04/2022

#134

COMPANIES HOUSE