
ALL SEASONS FLOWERS LIMITED
(the "Company")

Company Number: 03472499

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

ON 25th March 2019

We the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolutions as Special Resolutions of the Company pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with.

SPECIAL RESOLUTIONS

THAT:


**Resolution
number**

FRIDAY

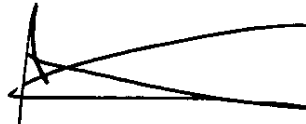


A20 *A846KSAW* #74
26/04/2019
COMPANIES HOUSE

- 1 The Members hereby waive all pre-emption rights (whether contained in the Articles or elsewhere) in respect of the proposed transfers of shares as follows:
- 5 Ordinary £1 shares currently registered in the name of Mariana Iregui to joint names of Adam Porges and Mariana Iregui.
 - 5 Ordinary £1 shares currently registered in the name of Louise Cromey to joint names of Simon Cromey and Louise Cromey.
 - 10 Ordinary £1 shares currently registered in the name of Adam Porges to joint names of Adam Porges and Mariana Iregui.
 - 10 Ordinary £1 shares currently registered in the name of Simon Cromey to joint names of Simon Cromey and Louise Cromey.


Adam Porges


Mariana Iregui


Simon Cromey


Louise Cromey