

Company No: 04431556

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

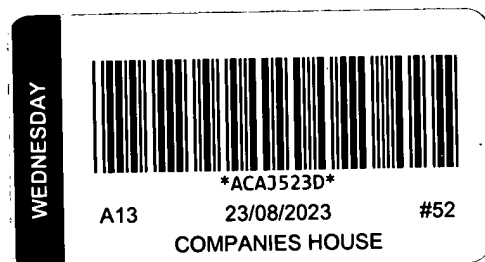
WORLD OF SWEETS (DISTRIBUTION) LIMITED
(the "Company")

WE, the undersigned, being the sole member (the "**Sole Shareholder**") of the Company who (at the circulation date of this resolution) has the right to vote on the resolution, hereby irrevocably agree pursuant to section 288 of the Companies Act 2006 to the passing of the following resolution (the "**Resolution**") by way of written resolution and agree that the Resolution shall, for all purposes, be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

- 1 **THAT** the Articles of Association of the Company be and are hereby amended to insert the following new article numbered 46.8 in the form set out in Appendix to this Resolution, with immediate effect from (and including) the date of this Resolution.
- 2 **THAT** the provisions of the memorandum of association of the Company incorporated therein by virtue of section 28 of the Companies Act 2006 Act are excluded in their entirety.

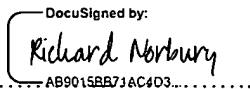
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APPENDIX

- 46.8** Notwithstanding anything otherwise provided in these articles, any pre-emption rights contained in these articles shall not apply in relation to any shares which have been charged by way of security to a financial institution or any nominee of a financial institution by any shareholder of the Company from time to time.

The undersigned, a person entitled to vote on the above resolutions on 9 August 2023 hereby irrevocably agrees to the resolutions set out above.

DocuSigned by:

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For and on behalf of **World of Sweets Group Limited**

Name: Richard Norbury

Title: Director

Date: 9 August 2023

NOTES

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivery to Weil, Gotshal & Manges (London) LLP acting on behalf of the Company.
2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Where insufficient agreement has been received for the resolutions to pass within 28 days from the date of circulation, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or on this date.