

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

JAMIE OLIVER HOLDINGS LIMITED (the "Company")
Company Number: 04460800

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Benwell House,
15-21 Benwell Road, London, England, N7 7BL on 17 June 2020 the following
resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association contained in the document attached to this Resolution
and initialled for the purposes of identification be and hereby are approved and
adopted as the new articles of association of the Company (the "**New Articles**") in
substitution for and to the entire exclusion of the existing articles of association.



John Stuart Dewar

Company Secretary

