

1.8
Phase 1 HGHL written resolution amending its articles of association

Company number 5652019

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HANCOCKS GROUP HOLDINGS LIMITED (Company)

19/08/ 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That regulation 50.1 of the Company's articles of association shall be amended to read as follows:


50.1 The Company may by ordinary resolution declare dividends and the directors may decide to pay interim dividends and dividends in specie of any of the Company's assets.

AGREEMENT

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

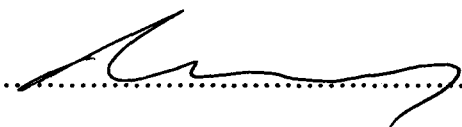
The undersigned, being the sole member entitled to vote on the Resolution on 19/08/ 2022 (Circulation Date), hereby irrevocably agrees to the Resolution:

Signed by a duly authorised director for and on behalf of Hancocks Acquisition Limited:



SIGNATURE OF INDIVIDUAL

Date: 19/08/2022



NOTES

1. 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 delivery methods:

- **By hand:** delivering the signed copy to Richard Norbury at 25 Jubilee Drive, Loughborough, Leicestershire, United Kingdom, LE11 5TX.
- **Post:** returning the signed copy by post to Richard Norbury at 25 Jubilee Drive, Loughborough, Leicestershire, United Kingdom, LE11 5TX.

- **Email:** by attaching a scanned copy of the signed document to an email and sending it to Richard Norbury, richard.norbury@worldofsweets.co.uk. Please type "Written resolution dated 19 August 2022" in the email subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by the date falling 28 days after the Circulation Date, sufficient agreement is 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.
5. 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.