

Company number 05652019  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
HANCOCKS GROUP HOLDINGS LIMITED (COMPANY)

Circulation Date: 6 JUNE 2023

Pursuant to 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 (the Resolution).

**SPECIAL RESOLUTION**


THAT the Company's share premium account and capital redemption reserve be reduced by £127,500 (from £127,500 to £0) and £216,850 (from £216,850 to £0) (respectively), and its called up share capital be reduced by £542,446.575, from £542,452 to £5.42452, by cancelling and extinguishing capital to the extent of £0.2499975 on each of the 2,169,808 issued fully paid up ordinary shares of £0.25 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £0.25 to £0.0000025, and the aggregate amount by which the Company's capital is so reduced, being £886,796.575, be transferred to distributable reserves.

**AGREEMENT**

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

The undersigned, being an eligible member entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by *Wayne Beedle*  
for and on behalf of Innovative Bites  
Ltd



Date:

.....6 JUNE 2023.....

## NOTES

1. If you agree to 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 the Company's registered office.

**Post:** returning the signed copy by post to the Company's registered office.

**E-mail:** by attaching a scanned copy of the signed document to an email and sending it to the directors of the Company.

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 from the Circulation Date, sufficient agreement has been 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

4. 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.