

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

Of **THE ORGANIC FAMILY LTD**  
(Company Number 05985410)

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:

Virtual Meeting

The following resolution was duly passed, viz:

Addition of the below Clause on the Articles of Association

***4.Purpose of the Company***

*The purpose of the Company are to promote the success of the Company for the benefit of its members as a whole and, through its business and operations, to have a material positive impact on society and the environment, taken as a whole.*

Signature.......... ( Director)

Dated.....04.01.2021.....



The Organic Family Ltd

Company Number: 05985410

Unit 9 , Shepperton House, 83-93 , Shepperton Road, London, England, N1 3DF

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**Minutes of Special Resolution Shareholders Meeting**

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**Date Held:** 04 January 2021

**Place Held:** Virtual Conference Meeting

**Present :** Simonetti Valerio ( Shareholder) , Buckley Carlo Geoffry ( Shareholder), Papakostas Kostantinos ( Shareholder), Fiona Perciballi (Minutes).

**The Agenda**

Approval of the addition to the articles of association the below clause

**4.Purpose of the Company**

*The purpose of the Company are to promote the success of the Company for the benefit of its members as a whole and, through its business and operations, to have a material positive impact on society and the environment, taken as a whole.*

**Minutes:**

The minutes were presided over by Valerio Simonetti ( Chairman) and Fiona Perciballi was present and kept the minutes.

All the Shareholders of The Organic Family Ltd were present at the special resolution meeting, the amendment of the Articles of Association passed with 100 % of shareholders votes.

Valerio Simonetti ( 70% Shareholder) voted in favour of the amendment

Carlo Buckley ( 15 % Shareholder) voted in favour of the amendment.

Kostantinos Papakostas ( 15% Shareholder) voted in favour of the amendment

Chairman Signature

