

**Company number 06430246**

Private company limited by shares

**WRITTEN RESOLUTIONS**

of

**COOKING VINYL PUBLISHING LIMITED**  
(the *Company*)

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions were passed on 3 May 2022 as ordinary and special resolutions of the Company (as indicated):

**SPECIAL RESOLUTION**

1. **THAT** the regulations attached hereto be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

**ORDINARY RESOLUTION**

2. **THAT**, subject to the passing of **resolution 1**:
  - (a) 50 of the 100 ordinary shares of £1.00 each in the issued share capital of the Company be redesignated as ordinary A shares of £1.00 each; and
  - (b) 50 of the 100 ordinary shares of £1.00 each in the issued share capital of the Company be redesignated as ordinary B shares of £1.00 each;

such ordinary A shares of £1.00 each and ordinary B shares of £1.00 each, having the respective rights and privileges, and subject to the restrictions, attaching thereto as provided for in the articles of association adopted pursuant to **resolution 1**.

  
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For and on behalf of  
Cooking Vinyl Publishing Limited

