

THE COMPANIES ACT 2006
WRITTEN RESOLUTION
- of -
Go Free Range Limited (the "Company")
Company Number: 06789592
PRIVATE COMPANY LIMITED BY SHARES

CHANGE IN SHARE STRUCTURE & ALLOTMENTS

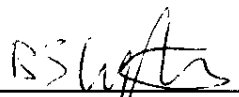
We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT

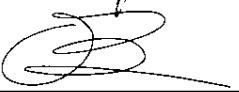
- All Ordinary shares be renamed to Equity shares;
- The rights of all Equity shares be amended as per the new Articles of Association adopted on 9th September 2019;
- A new Co-operative share class be created as per the new Articles of Association adopted on 9th September 2019;
- Four Co-operative shares be issued and one of these shares be allotted to each member, fully paid at a price of £1 per share for cash;
- Any two directors be authorised to issue appropriate share certificates, signed by them on behalf of the Company, to the allottees;
- Appropriate updates reflecting these allotments be made to the Company's register of members and register of allotments; and
- Forms SH01, SH08 & SH10 be filed with Companies House detailing these changes to the share structure & allotments.

DATED: Mon 9 Sep 2019


SIGNED:




(Ben Griffiths)



(Chris Lewis)



(Chris Roos)



(James Mead)

TUESDAY



A15

A8I3GWKW

12/11/2019

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COMPANIES HOUSE