

The Great Taste Company Limited

(the "Company")

Company No:
07344735

The Companies Acts 2006

On the 19th September 2017 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That the directors are authorised to create two new classes of shares: Ordinary-A shares of £1.00 each and Ordinary-B shares of £1.00 each with the following rights and particulars:*

The Ordinary-A shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights on redemption. The Ordinary-A shares shall rank pari passu with the Ordinary-B shares. For dividend purposes the Ordinary-A shares shall rank independently.


The Ordinary-B shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights on redemption. The Ordinary-B shares shall rank pari passu with the Ordinary-A shares. For dividend purposes the Ordinary-B shares shall rank independently.

2. *That 600 issued Ord shares of £1.00 each in the capital of the Company be re-designated as 600 Ordinary-A shares of £1.00 as detailed below: such £1.00 Ordinary-A shares shall have the rights and restrictions as set out above (resolution 1):*

<i>Number of Shares</i>	<i>Registered in the Name of</i>
600	Annabel Mary March Boshier

3. *That 400 issued Ord shares of £1.00 each in the capital of the Company be re-designated as 400 Ordinary-B shares of £1.00 as detailed below: such £1.00 Ordinary-B shares shall have the rights and restrictions as set out above (resolution 1):*

<i>Number of Shares</i>	<i>Registered in the Name of</i>
400	Charles William Dan Boshier


Annabel Mary March Boshier
Chairman

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