

Company number 08415454

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Spring Chicken Direct Limited ("**Company**")

Passed on 24 February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the **Act**") the following resolutions were duly passed as special resolutions on 24 February 2021.

RESOLUTIONS

1. THAT the Directors be and are hereby authorised for all purposes to issue up to 22,690 ordinary shares in the capital of the Company free from the pre-emption rights in favour of existing members of the Company arising under the articles of association of the Company or otherwise howsoever, such authority to expire on 30 June 2021.
2. THAT the issue of 30,663 shares by the Company on 26 November 2020 to the Company's founder be and is hereby ratified for all purposes and all pre-emption rights in respect thereof be waived retrospectively for all purposes.

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Anna James
Director

Dated:21.4.21..... **2021**