

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

COMPANY NUMBER. 08799761

WRITTEN RESOLUTION

OF

SNACT LTD (THE "COMPANY")

SATURDAY



A4GQANW8

A07

26/09/2015

#512

COMPANIES HOUSE

24 September 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT, the 10,000 ordinary shares of £1 each in the Company currently in issue be and they are hereby subdivided into 1,000,000 ordinary shares of £0.01 each

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution above

The undersigned, persons entitled to vote on the Resolution on September 2015 hereby irrevocably agree to the Resolution

Signed by Michael Minch Dixon

Date

24/9/15

Signed by Ilana Taub

Date

24/9/15

Signed by Erik Bruun Bindslev

Date

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods

- **By Hand** delivering the signed copy to Joelson Wilson LLP, 30 Portland Place, London W1B 1LZ (FAO Philippa Sturt)
- **Post** returning the signed copy by post Joelson Wilson LLP, 30 Portland Place, London W1B 1LZ (FAO Philippa Sturt)
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to pbs@joelsonwilson.com Please enter "Written Resolution dated September 2015" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Where, by 28 days after the date on which the Resolution has been circulated, insufficient agreement has been received for the Resolution to pass, the Resolution will lapse