

Company Number: 09078746

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

NORTHERN BLOC ICE CREAM LIMITED

(the "Company")

CIRCULATION DATE: 6 April 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolutions 1 and 2 below are passed as special resolutions (the "Resolutions").

SPECIAL RESOLUTIONS

1 Adoption of Articles of Association

THAT, the articles contained in the document attached to these Resolutions (and for the purposes of identification marked with an 'A') (the "New Articles"), be approved and adopted as the articles of association of the Company pursuant to section 21 of the Act, in substitution for, and to the exclusion of the existing articles of association of the Company.

2 Disapplication of Pre-emption Rights

Subject to the passing of resolution 1 above, THAT, in accordance with article 12.8 of the New Articles, the pre-emption rights set out in articles 12.5 to 12.7 are hereby dis-applied in relation to the following proposed allotment and issue of shares:

Applicant	Number and class of shares
Euroblue Investments Limited	3,353,758 ordinary shares of £0.00001 each
The Income & Growth VCT plc	1,057,775 A ordinary shares of £0.00001 each
Mobeus Income & Growth VCT plc	938,717 A ordinary shares of £0.00001 each
Mobeus Income & Growth 2 VCT plc	677,459 A ordinary shares of £0.00001 each
Mobeus Income & Growth 4 VCT plc	679,807 A ordinary shares of £0.00001 each


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being persons entitled to vote on the above Resolutions on the circulation date, hereby irrevocably agree to the Resolutions:

NAME: PHILIPPA HALE

SIGNATURE:

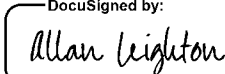
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DATE:

6 April 2022

NAME: ALLAN LEIGHTON

SIGNATURE:

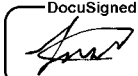
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6 April 2022

NAME: JOSHUA LEE

SIGNATURE:

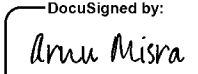
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DATE:

6 April 2022

NAME: ARNU MISRA

SIGNATURE:

DocuSigned by:

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DATE:

6 April 2022

NAME: CROWDCUBE NOMINEES LIMITED acting by , a duly
authorised signatory

SIGNATURE:

DATE: 2022

NAME: MANOLO IMPERATORI

SIGNATURE: DocuSigned by:
Manolo Imperatori
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DATE: 6 April 2022

NAME: KATHRYN WOODS

SIGNATURE: DocuSigned by:
Kathryn Woods
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DATE: 6 April 2022

NAME: NIGEL WRAY

SIGNATURE: DocuSigned by:
Nigel Wray
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DATE: 6 April 2022

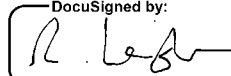
NAME: HEATHER JACKSON

SIGNATURE: DocuSigned by:
Heather Jackson
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DATE: 6 April 2022

NAME: REBECCA LEIGHTON

SIGNATURE:


DocuSigned by:

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DATE:

6 April 2022

NAME: JAMES LEIGHTON

SIGNATURE:


DocuSigned by:

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DATE:

6 April 2022

NAME: ROBERT LEIGHTON

SIGNATURE:

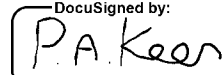
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DATE:

6 April 2022

NAME: PAUL KEEN

SIGNATURE:

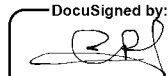
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DATE:

6 April 2022

NAME: CHRIS SULLIVAN

SIGNATURE:

DocuSigned by:

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DATE:

6 April 2022

NAME: RICHARD ALLISON

SIGNATURE:

DocuSigned by:
Richard Allison
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DATE:

6 April 2022

NAME: ANTHONY GUTMAN

SIGNATURE:

DocuSigned by:
Anthony Gutman
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DATE:

6 April 2022

NAME: HELEN PATTINSON

SIGNATURE:

DocuSigned by:
Helen Pattinson
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DATE:

6 April 2022

NAME: THE INCOME & GROWTH VCT PLC acting by its duly authorised attorney
pursuant to a power of attorney dated 1 December 2021, CLIVE AUSTIN

SIGNATURE:

DocuSigned by:
Clive Austin
424B40AC0450448...

DATE:

6 April 2022

NAME: MOBEUS INCOME & GROWTH VCT PLC acting by its duly authorised attorney pursuant to a power of attorney dated 8 November 2021, CLIVE AUSTIN

SIGNATURE:

DocuSigned by:
Clive Austin
424B40AC0450448...

DATE: 6 April 2022

NAME: MOBEUS INCOME & GROWTH 2 VCT PLC acting by its duly authorised attorney pursuant to a power of attorney dated 24 November 2021, CLIVE AUSTIN

SIGNATURE:

DocuSigned by:
Clive Austin
424B40AC0450448...

DATE: 6 April 2022

NAME: MOBEUS INCOME & GROWTH 4 VCT PLC acting by its duly authorised attorney pursuant to a power of attorney dated 17 November 2021, CLIVE AUSTIN

SIGNATURE:

DocuSigned by:
Clive Austin
424B40AC0450448...

DATE: 6 April 2022

NOTES

1. If you agree to all of the Resolutions, 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 the Company at its registered office address.

Post: returning the signed copy by post to the Company at its registered office address.

By Email: by attaching a scanned copy of the signed document to an email and sending it to Daniel.McCormack@luptonfawcett.law. Please enter "Written Resolutions dated [DATE] 2022" in the email subject box.

2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless by the date which is 28 days from the circulation date sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.