

Manor Farm Tea Room Ltd
Company No. 09680029

Notice of Special Resolution

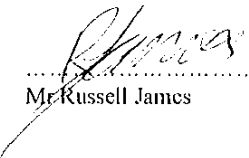
At an Extraordinary General Meeting of the company held on 01 August 2021 the following SPECIAL RESOLUTIONS were passed:

The chairperson put to the meeting for approval the sale of Pinnocks Coffee Ltd total shareholding in the Company to Mr Andrew James and Mr Russell James.

It was further resolved that the company would re-designate the 1 £1 Ordinary "C" Share in issue into 1 £1 Ordinary "B" Class. The new Ordinary "B" £1 Class Share is to rank parri passu with the Original £1 Class "C" Share with the same rights to dividends, voting, etc

- 1) At every meeting of the Directors, a committee of Directors of the Company at which a dividend is declared shall, by ordinary resolution direct that such dividend be paid either in respect of one or more class or classes of shares to the exclusion of all other class or classes of shares, or in respect of all classes of shares

Where a dividend is declared in respect of all classes of shares the Company may, by ordinary resolution, differentiate between the classes as to the amount or percentage or dividend payable, but in default the shares in each such class shall be deemed to rank pari passu in all respects as if they constituted one class of share


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Mr Russell James