

Original seen and certified to be
a true and fair copy of the original.

Signed: Harvey

Date: 5/10/20

COMPANIES ACT 2006

NOTICE OF WRITTEN RESOLUTIONS



Company Number: 09814926

Company Name: AT PIZZA LIMITED

On the 14 day of September 2020 the following written resolutions were agreed and passed by
the members:

RESOLUTIONS

- 1 THAT the articles of association attached to this written resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association with immediate effect.
- 2 That the Directors of the Company are generally and unconditionally authorised in accordance with section 551 of the Act and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot 29,000 Series A shares of £1.00 each in the Company up to an aggregate nominal amount of £29,000, each having the respective rights and subject to the respective restrictions set out in the articles of association to be adopted pursuant to resolution 1 above for a period of five years from the date on which this resolution is passed save that in accordance with section 551(7) of the Act the Company may before the expiry of such period make any offer(s) or enter into any agreement(s) which would or might require shares to be allotted after such expiry and the Directors may allot shares pursuant to any such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
- 3 That, subject to the passing of resolution 1, the Directors be and they are empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred upon them by resolution 1 as if section 561 of the Act did not apply to any such allotment provided that this power shall:
 - 3.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £29,000 and
 - 3.2 expire on the fifth anniversary of the Circulation Date (unless renewed, varied or revoked by the Company prior to or on that date) save that the Directors may make the allotments of equity securities referred to in paragraph 2.1 notwithstanding the expiry

of such power and the Company may before the expiry of any power contained in this resolution make a further offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement as if the power conferred by this resolution had not expired.

Signed:

Rupert Lyle

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