

**NOTICE TO MEMBERS – YOUR ATTENTION IS DRAWN TO THE STATEMENT SET OUT BELOW AND HEADED ‘IMPORTANT INFORMATION AND NOTICE TO MEMBERS’ WHICH EXPLAINS HOW TO SIGNIFY YOUR AGREEMENT TO THE PROPOSED WRITTEN RESOLUTIONS SET OUT BELOW AND THE LAPSE DATE**

**FAT POTATO LIMITED**

**Company Number: 09960235**

**WRITTEN RESOLUTIONS of the above named Company passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006**

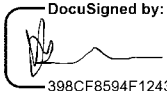
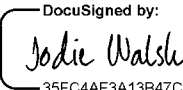
**The undersigned**, being the members for the time being of the above named Company who are entitled to vote on the resolutions set out below, pass by writing the resolution set out in part A as ordinary resolutions and the resolution set out in Part B as a special resolution pursuant to the above mentioned provisions and all other powers in that behalf and declare that such resolutions shall be for all purposes as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

**PART A - ORDINARY RESOLUTIONS**

- 1) THAT, in accordance with section 618 of the Companies Act 2006, the 100 A ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 10,000 A ordinary shares of £0.01 each in the capital of the Company.
- 2) THAT, in accordance with section 618 of the Companies Act 2006, the 100 B ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 10,000 B ordinary shares of £0.01 each in the capital of the Company.

**PART B - SPECIAL RESOLUTION**

- 3) THAT, the articles of association (attached hereto) be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Name of member	Signature	Date of signature
ANDREW WALSH	 398CF8594F12433...	21 April 2023
JODIE WALSH	 35FC4AF3A13B47C...	21 April 2023

The Circulation Date of these Written Resolutions is 21 April

**2023**

Registered office: Windsor House, Bayshill Road, Cheltenham, Gloucestershire, United Kingdom, GL50 3AT

**IMPORTANT INFORMATION AND NOTICE TO MEMBERS**

An ordinary resolution means a resolution that is passed by a simple majority.

An ordinary resolution proposed as a written resolution is passed by a simple majority if it is passed by members representing a simple majority of the total voting rights of eligible members.

A special resolution means a resolution passed by a majority of not less than 75%.

A special resolution proposed as a written resolution is passed by a majority of not less than 75% if it is passed by members representing not less than 75% of the total voting rights of eligible members.

**THE ABOVE WRITTEN RESOLUTIONS WILL LAPSE IF NOT PASSED WITHIN 28 DAYS OF ITS CIRCULATION DATE**

**IF YOU AGREE TO THE ABOVE RESOLUTIONS, THEN YOU SHOULD SIGNIFY YOUR AGREEMENT AS FOLLOWS:**

- **SIGN YOUR NAME WHERE INDICATED ABOVE AND DATE THE DOCUMENT**
- **RETURN THE SIGNED FORM TO THE COMPANY'S REGISTERED OFFICE AS SET OUT ABOVE BEFORE THE LAPSE DATE SET OUT ABOVE BY HAND OR BY POST.**

**YOU WILL BE REGARDED AS HAVING SIGNIFIED YOUR AGREEMENT TO THE ABOVE RESOLUTIONS WHEN THE SIGNED FORM HAS BEEN RECEIVED BY THE COMPANY.**

**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.**

Your agreement to a written resolutions, once signified, may not be revoked.

A written resolution is passed when the required majority of eligible members have signified their agreement to it.

The 'eligible members' are the members who would have been entitled to vote on the resolutions on the circulation date of the resolution.

If the persons entitled to vote on a written resolution change during the course of the day that is the circulation date of the resolutions, the eligible members are the persons entitled to vote on the resolutions at the time that the first copy of the resolutions are sent or submitted to a member for his/her agreement.

**THE COMPANIES ACT 2006**

**FAT POTATO LIMITED**

**Company Number: 09960235**

**COPY**

**WRITTEN RESOLUTIONS**

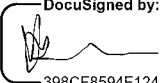
Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

**PART A - ORDINARY RESOLUTIONS**

- 1) THAT, in accordance with section 618 of the Companies Act 2006, the 100 A ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 10,000 A ordinary shares of £0.01 each in the capital of the Company.
- 2) THAT, in accordance with section 618 of the Companies Act 2006, the 100 B ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 10,000 B ordinary shares of £0.01 each in the capital of the Company.

**PART B - SPECIAL RESOLUTION**

- 3) THAT, the articles of association (attached hereto) be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:  
  
.....398CF8594F12433.....  
Director