

Company number: 09965916

**The Companies Act 2006**  
**Private Company Limited by Shares**  
**Written Resolutions**  
**of**  
**Tea Venture Limited**  
**(Company)**

On 30 September 2020, the following resolutions (**Resolutions**, and each a **Resolution**) were passed as special resolutions by the members of the Company entitled to vote thereon:

**Special Resolutions**

1. That, the draft articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing memorandum and articles of association.
2. That, subject to the passing of Resolution 1 below, in accordance with section 551 of the Companies Act 2006 or otherwise, the directors of the Company be generally and unconditionally authorised to allot shares in the company up to a nominal amount of £0.53, provided that this authority shall unless renewed, varied or revoked by the Company, expire on the date five years from the date this Resolution.
3. That, subject to the passing of Resolution 2 above, the pre-emption rights set out in article 13 (*Allotment of new shares or other securities: pre-emption*) of the articles of association of the Company, or otherwise, shall be unconditionally and irrevocably disapplied and waived in respect of the allotment authorised by Resolution 2.

  
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**Director**

