

Company Number: 10206602

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

MEGHA FOODS LTD

Circulation Date: *30 March* 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that:

- resolution 1 is passed as an ordinary resolution (the "**Ordinary Resolution**"); and
- resolutions 2 is passed as a special resolution (the "**Special Resolution**").

(together referred to as "the **Resolutions**")

Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £13.46 in respect of the allotment and issue of 1,346 new Series B Shares of £0.01 each, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors and in accordance with section 551 of the Act.

Special Resolution



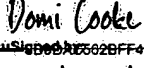



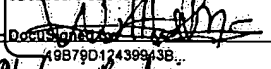
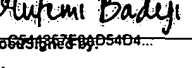
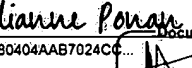

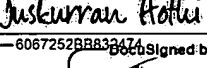
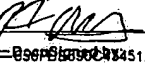
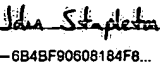
2. **THAT** the articles contained in the printed document attached to this Resolution be and are hereby approved and adopted as the articles of association of the Company in replacement of the existing articles of association of the Company



AGREEMENT

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

We being persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions.

Shareholder	Signature	Date
Rushina Shah	 DocuSigned by: Rushina Shah 9785220832C643C...	3/30/2021
Nigel Parrott	 DocuSigned by: Nigel Parrott D0CE6C40BA304DF...	3/30/2021
Dominique Cooke	 DocuSigned by: Dominique Cooke D9584204008BFF499...	3/30/2021
Paul Edwards	 DocuSigned by: Paul Edwards D9584204008BFF499...	3/30/2021
Gavin Murphy	 DocuSigned by: Gavin Murphy D9584204008BFF499...	3/30/2021
John Goodson	 DocuSigned by: John David Goodson 3D52968AF3D949D...	3/30/2021
Afolabi Williams	 DocuSigned by: Afolabi Williams 49B79D12439943B...	3/30/2021
Femi Badeji	 DocuSigned by: Femi Badeji D9584204008BFF499...	3/30/2021
Julianne Ponan	 DocuSigned by: Julianne Ponan B80404AAB7024CC...	3/30/2021
Abdul Afridi	 DocuSigned by: Abdul Afridi BFB08C1CAD0E48A...	3/30/2021
Juskurran Hothi	 DocuSigned by: Juskurran Hothi 6067252BB83B474...	3/30/2021
Roshny Tanna	 DocuSigned by: Roshny Tanna B36F8B90C2A451...	3/30/2021
John Stapleton	 DocuSigned by: John Stapleton 6B4BF90608184F8...	3/30/2021

Notes

1. You can agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company's registered office marked for the attention of the Managing Director.
- **Post:** returning the signed copy by post to the Company's registered office marked for the attention of the Managing Director.
- **Email:** please send a scanned copy to the Directors at the following email address: rushina@insanegrain.co.uk and cc rick.payne@bennettbrooks.co.uk

If you do not agree with the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of 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.
4. 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.
5. 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.