

GOOD CLUBS LIMITED ('THE COMPANY')

WRITTEN RESOLUTIONS OF THE COMPANY  
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The directors of the Company propose that the following written resolution be passed by the Company as a special resolution:

THAT all and any rights of pre-emption arising under the articles of association of the Company, the 2006 Act or otherwise, be and hereby are waived in respect of the transfer by Tatsuya Ono of 227 Ordinary Shares of £0.0001 each to the Company, for nil consideration.

Members of the Company who are eligible members because they are entitled to vote on the resolutions on the circulation date (that is the date on which copies of the resolutions are first sent to members, being Tuesday 18<sup>th</sup> June 2019) should sign and date below to signify their agreement to the resolutions and send a copy by email to ben@foodclubs.co.

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse.

Agreed

Signed Ben Patten

Name of registered holder: Ben Patten

Date 18/6/2019

Danny Blackman  
Name of registered holder: Danny Blackman

Date 18/6/2019

Signed Tatsuya Ono

Name of registered holder: Tatsuya Ono

Date 20/6/2019

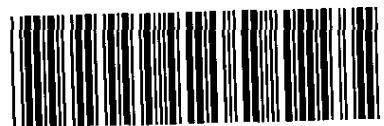
Signed .....

for and on behalf of – TT Nominees Limited

Name of registered holder.....

Date .....

SATURDAY



A21 \*A88NEZ40\* 29/06/2019 #196  
COMPANIES HOUSE

**GOOD CLUBS LIMITED ('THE COMPANY')**

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**Agreed**

Signed .....

Name of registered holder: Ben Patten

Date .....

Signed .....

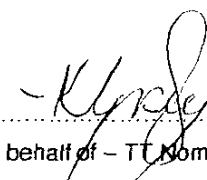
Name of registered holder: Danny Blackman

Date .....

Signed .....

Name of registered holder: Tatsuya Ono

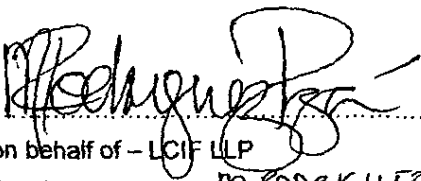
Date .....

Signed  .....

for and on behalf of - TT Nominees Limited

Name of registered holder .....

Date 20/6/2019 .....

Signed   
for and on behalf of - LCIF LLP  
Name of registered holder... M. RODRIGUEZ PIZA, CEO SME WHOLESALE FINANCE  
Date ... 20/6/2019

Signed .....  
for and on behalf of - Seedrs Nominees Limited  
Name of registered holder.....  
Date .....

Signed .....  
for and on behalf of – LCIF LLP  
Name of registered holder.....  
Date .....

Signed .....  
for and on behalf of ~~LCIF~~ Seedrs Nominees Limited  
Name of registered holder.....  
Date ..... 19 June 2019 .....

**GOOD CLUBS LIMITED**

**(company no 10525309)**

**(the "Company")**

**WRITTEN RESOLUTIONS OF THE COMPANY**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

The sole director of the Company proposes that the following written resolution be passed by the Company as an ordinary resolution.

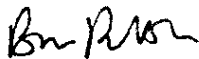
**THAT** the director or directors of the Company be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot further shares in the Company up to an aggregate nominal amount of £0.18, provided that this authority shall, unless renewed, varied or revoked by the Company expire on the fifth anniversary of the date on which this resolution is passed, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require shares to be allotted after such expiry and the directors shall be entitled to allot shares pursuant to any such offer or agreement as if this authority had not expired.

Members of the Company who are eligible members because they are entitled to vote on the resolutions on the circulation date (that is the date on which copies of the resolutions are first sent to members, being Tuesday 18<sup>th</sup> June 2019) should sign and date below to signify their agreement to the resolutions and send a copy by email to [ben@foodclubs.co](mailto:ben@foodclubs.co).

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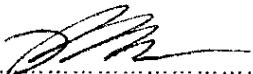


Name of registered holder: Ben Patten

Date

20/06/2019

Signed

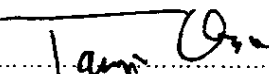


Name of registered holder: Danny Blackman

Date

20/06/2019

Signed



Name of registered holder: Tatsuya Ono

Date

20/06/2019

Signed

for and on behalf of – TT Nominees Limited

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(company no 10525309)  
(the "Company")  
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Name of registered holder: Ben Patten

Date .....

Signed .....

Name of registered holder: Danny Blackman

Date .....

Signed .....

Name of registered holder: Tatsuya Ono

Date .....

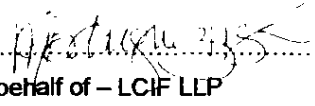
Signed .....

for and on behalf of TT Nominees Limited

20/6/2019

Name of registered holder.....

Date .....

Signed ..... 

for and on behalf of – LCIF LLP

Name of registered holder Magie Rodriguez Piza, CEO SME Wholesale Finance (London) Ltd.)

Date ..... 20/6/19 .....

.....  
for and on behalf of – Seedrs Nominees Limited

Name of registered holder.....

Date .....

Name of registered holder.....

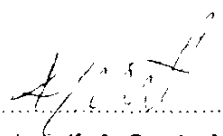
Date .....

Signed .....

for and on behalf of – LCIF LLP

Name of registered holder.....

Date .....

Signed  .....

for and on behalf of - Seedrs Nominees Limited

Name of registered holder.....

Date 14 June 2014 .....