

DULWICH PANTRY LTD

Company number: 10865635

Registered office address: Endeavour House, 78 Stafford Road,
Wallington, Surrey, SM6 9AY

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 06 August 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of DULWICH PANTRY LTD ("the Company") propose that the following resolutions be duly approved:

ORDINARY RESOLUTION

That 30 Ordinary £0.01 shares, be and are hereby reclassified as 30 Ordinary B shares of £0.01 each in the capital of the Company.

That 70 Ordinary £0.01 shares, be and are hereby reclassified as 70 Ordinary A shares of £0.01 each in the capital of the Company.

That any two directors be authorised to issue new share certificates, signed by them on behalf of the Company, and cancel old share certificates as required to reflect the share reclassification.

SPECIAL RESOLUTION

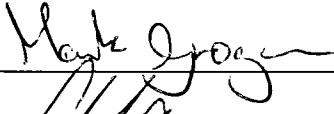
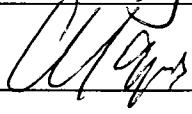
That the new articles of association attached to this resolution, be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association, updated as they are, to include the rights and restrictions attaching to Ordinary A £0.01 shares and Ordinary B £0.01 shares as set out below:

"EQUAL RIGHTS TO INCOME VOTING AND CAPITAL"

That forms SH08 and SH10 together with copies of all relevant resolutions and the new articles of association be filed with Companies House within one month, and the register of members be updated to reflect the share reclassification.

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these resolutions, agree that both resolutions be so passed.

Name	No. shares	Signature	Date
MR MARK RAPHAEL GROGAN	70 Ordinary A		6/8/20
MR CHARLES HAYES	30 Ordinary B		6/8/20

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than **[Insert the lapse date - being 28 days after the circulation date]**. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.