

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
Lightly Salted Ltd 11076726

The following resolution was duly approved as Special resolution of the Company by written resolution on
: Friday 20th August 2021

SPECIAL RESOLUTION

“THAT :-

“2 Ordinary Shares of £1.00 each in the capital of the Company be and are hereby re-classified as 1 Ordinary A Share of £1.00 each and 1 Ordinary B Share of £1.00 each”

1. The special rights and restrictions attached to and imposed on respectively the Ordinary A and Ordinary B Shares are as follows:

“The shares rank Pari passu with all other shares except in rights to dividends. The directors of the Company can at their discretion pay differing dividends for each different class of share”

2. Re-designated shares:

Shareholder: Mr Oliver Tigwell
Number of shares: 1
Current designation: Ordinary
Proposed re-designation: Ordinary A

3. Re-designated shares:

Shareholder: Mrs Elizabeth Tigwell
Number of shares: 1
Current designation: Ordinary
Proposed re-designation: Ordinary B



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Signed – Director for and on behalf of
Lightly Salted Ltd

