

Company Number: 11349027

**PRIVATE COMPANY LIMITED BY SHARES**

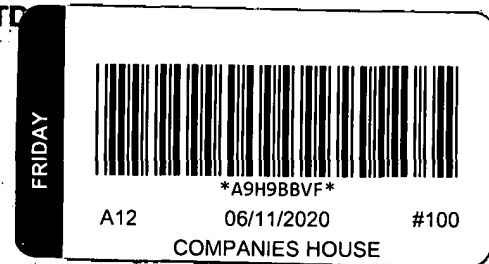
**WRITTEN RESOLUTION**

of

**THE ORGANIC PLANTMILK COMPANY LTD**

**(Company)**

**Circulation Date: 2<sup>nd</sup> NOVEMBER 2020**



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is to be passed as an ordinary resolution (**Resolution**).

**ORDINARY RESOLUTION**

1. "THAT in accordance with section 618 of the Companies Act 2006, the existing share capital of the Company comprising 2 ordinary shares of £1 each be sub-divided into 200,000 ordinary shares with a nominal value of £0.00001 per share, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as apply to ordinary shares within the Company's articles of association for the time being".

**AGREEMENT**

Please read the accompanying statement before signifying your agreement to the Resolution.

The undersigned, being the shareholders of the Company and entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the above Resolution:

Signed by DANIEL JOHN DAWSON

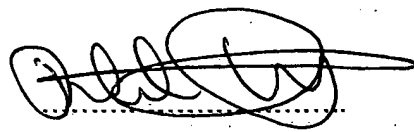
Signature

Date

02.11.2020

Signed by RICHARD JOHN ECKERSLEY

Signature

A handwritten signature in black ink, appearing to be 'Richard John Eckersley', written over a dotted line.

Date

02.11.2020

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the following address:

- **By Post or by Hand:** delivering the signed copy to Ref EA/181134/1, Porter Dodson LLP, Quad 2000, Blackbrook Park Avenue, Taunton, Somerset TA1 2PX.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Where, by a date following 28 days from the Circulation Date, insufficient agreement has been received for the Resolution to pass, this will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
4. 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.