

---

## WRITTEN RESOLUTION

---

Company Number: 12565515

### THE COMPANIES ACT PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

BITEWORLD LTD

Pursuant to the articles of association of the company, the undersigned, being all the directors of the company, hereby resolve: Biteworld Ltd would remove A Ordinary and B Ordinary Shares and reduce their statement of capital from 10,000 Ordinary Shares at £1 each to 1,000 Ordinary Shares at £1 each.

Directors' signatures:

Zac Hana

Azeem Alam

Shuaib Siddiqui

James Moxon

Mugunthan Thangavel

Richard Phillips

Date of each signature:

02/01/2022

02/01/2022

02/01/2021

02/01/2021

02/01/2021

02/01/2021

WEDNESDAY



\*AAXØATXU\*

A13

02/02/2022

#147

COMPANIES HOUSE

**Biteworld Ltd**  
**71-75 Shelton Street**  
**Covent Garden**  
**London**  
**WC2H 9JQ**

MINUTES OF A MEETING

HELD AT: Registered Office

ON: 4<sup>th</sup> November 2021

---

PRESENT: Biteworld Ltd

---

It was proposed that:

Biteworld Ltd would remove A Ordinary and B Ordinary Shares and reduce their statement of capital from 10,000 Ordinary shares at £1 each to 1,000 Ordinary Shares at £1 each.

IT WAS RESOLVED THAT:

Biteworld Ltd would remove A Ordinary and B Ordinary Shares and reduce their statement of capital from 10,000 Ordinary shares at £1 each to 1,000 Ordinary Shares at £1 each.

The Company Director was instructed to prepare the necessary Minutes.

There, being no further business, the meeting was closed.

*Zac Hana*

.....  
Director

Date: 04/11/2021

┌