

Company No: 13368536

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BBB VENTURES LTD

(circulated on 18 November 2021)

PURSUANT to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution.

SPECIAL RESOLUTION

THAT the sale and purchase of the entire issued share capital of BBB Franchise Ltd to MFT Capital Ltd for £100 is hereby approved.

AGREEMENT

We the undersigned, being members for the time being of the above named company holding in total at least 75 percent of the votes, hereby irrevocably approve the Special Resolution set out above.

DocuSigned by:

.....CB95DF2898324B0.....
MFT Capital Ltd

Date 18 November 2021