

7 8 MAR 2017

COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

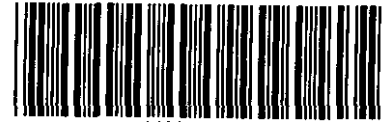
WRITTEN RESOLUTION

KAFFE O LTD  
(THE "COMPANY")

NI 639012 62295501K

7 3 MAR 2017

TUESDAY



\*J63621HN\*

JNI 28/03/2017 #20

COMPANIES HOUSE

\*J62TKWO9\*

JNI 23/03/2017 #6

COMPANIES HOUSE

Written Resolutions of the following shareholders of KAFFE O LTD (the "Company") pursuant to Chapter 2 of Part 13 of the Companies Act 2006 passed as Special Resolutions of the Company.

I as the member for the time being entitled to attend and vote at a general meeting of the Company HEREBY RESOLVE as follows:

SPECIAL RESOLUTION

1. **THAT** the proposed issue of the shares of KAFFE O LTD (taking into account the 1 subscriber share in issue) as set out in the table below be approved.

APPLICANT	KAFFE O LTD NO. OF SHARES
Orla Smyth	84 Ordinary Shares of £1 each
Ruth Robinson	15 Ordinary Shares of £1 each

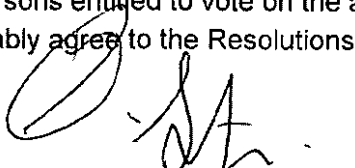
2. **THAT** the Articles of Association of the Company be replaced by those attached to this Resolution and marked "A".
3. **THAT** the Directors be generally and unconditionally unauthorised to exercise all powers of the Company to allot shares and grant rights to subscribe for shares of to aggregate nominal amount of £100.00 in accordance with Section 551 of the Companies Act 2006.

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, persons entitled to vote on the above resolutions on *the Circulation Date*, hereby irrevocably agree to the Resolutions

Ms Orla Smyth



Date 22<sup>nd</sup> March 2017

## NOTES

1. You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree with the Resolutions please indicate your agreement by signing and dating this document where indicated above.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless sufficient agreement has been received within 28 days after the Circulation Date for the Resolutions to pass, the proposed resolutions will lapse.