

Company Number: NI649653

THE COMPANIES ACT 2006  
PRIVATE COMPANY  
LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
JUST GOOD GRUB LIMITED  
(the "Company")

WEDNESDAY



\*JC91TJZV\*  
JNI 02/08/2023 #72  
COMPANIES HOUSE

Circulation Date: 7 July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below ("**Resolution**") be passed as a special resolution.

**Special Resolution**

1. **THAT** the new articles of association for the Company appended to this resolution (the "**New Articles**") be adopted as the articles of association of the Company in substitution and to the exclusion of the existing articles of association of the Company.

**Agreement**

Please read the notes attached to this document before signifying your agreement to the Resolution.

We the undersigned (each being a person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:

Signed:

Mark Oliver Haughey

Dated:

7-7- 2023

Signed:

John Thomas McCartney

Dated:

7-7- 2023

## Notes

1. If you agree with the Resolution, please indicate your agreement before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**"). If this document was sent to you:
    - 1.1 via DocuSign, please indicate your agreement by signing it in DocuSign using the DocuSign link you have received. Please note that you need to fully complete the signing process in DocuSign in order for the Company to receive your signed version of this document; or
    - 1.2 by another method (e.g. by post, email or hand delivery) please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company using one of the following methods:
      - 1.2.1 **By Hand:** delivering the signed copy to 18 Derrywilligan Road, Newry, United Kingdom, BT35 6JX.
      - 1.2.2 **Post:** returning the signed copy by post to 18 Derrywilligan Road, Newry, United Kingdom, BT35 6JX.
  2. If you do not agree with the Resolution, you do not need to do anything. Failure to respond will not be treated as agreement to the Resolution.
  3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
  4. The Resolution is passed when the required majority of eligible members have signified their agreement to it.
  5. If the Resolution is not passed before the end of the Lapse Period it will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.
  6. 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.
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**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY**  
**LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**JUST GOOD GRUB LIMITED**  
**(the "Company")**

On [DATE] the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**THAT** the new articles of association for the Company (the "**New Articles**") are adopted.

  
\_\_\_\_\_  
**Director**