

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF MEMBERS

of

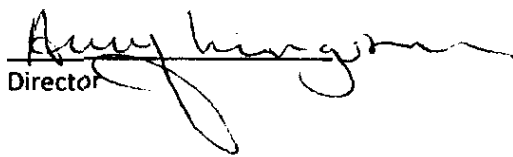
CHEEKY CHOMPERS LIMITED

(Registered Number SC430217)

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the members of the Company passed the following resolution of the Company as an ordinary resolution on 15 March 2017:

"THAT the Company be authorised to issue up to 10 B Ordinary Shares of £1 each in its capital which B Ordinary Shares shall have the same rights as Ordinary Shares except that they shall not confer on the holders any right to vote either by hand or upon a poll at a general meeting or upon a written resolution of the Company."


Director

THURSDAY



SCT *S809PT63* #198
28/02/2019
COMPANIES HOUSE