

Company number: 14234123

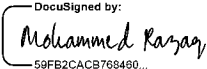
The Companies Act 2006
Company Limited by Shares

Written Resolutions
of
Kans and Kandy (Wholesale Holdings) Ltd
(Company)

On 27 June 2023, the following resolutions were passed by the members of the Company who were entitled to vote thereon:

Special Resolutions

1. That, in accordance with section 551 of the Companies Act 2006 (Act) and the Company's articles of association, the directors of the Company be generally and unconditionally authorised to allot and issue shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £5,999,994 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot and issue shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act, but without prejudice to any allotment and issue of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.
2. That subject to the passing of resolution 1 above, the directors be generally empowered to allot and issue equity securities pursuant to the authority conferred by Resolution 1, as if the pre-emption rights set out in the articles of association of the Company or otherwise did not apply to such allotment.

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Director