Deep Blue Restaurants Limited (the “Company”)
Company Number 04452665

The Companies Act 2006

On 8th June 2018 the following written resolution was approved by the eligible members pursuant to section 288 and 300 of the Companies Act 2006. Resolution One was passed as an ordinary resolution and Resolution Two was passed as a special resolution.

Resolution One
That in accordance with Section 551 of the Companies Act 2006 the Directors of the Company be generally and unconditionally authorized to allot shares in the Company up to a nominal amount of £80,000 provided that this authority shall unless renewed, varied or revoked by the Company expire on 22nd May 2023. The price payable for each share shall not be less than 25 pence per share.

This authority is in substitution for all authorities conferred on the directors in accordance with S.80 of the Companies Act 1985 or Section 551 of the Companies Act 2006 but without prejudice to any allotment of shares already made or offered to be made pursuant to such authorities.

Resolution Two
That in accordance with Article 44.2 of the Articles of Association of the Company the Directors be authorized to allot up to 8,000,000 ordinary shares of one penny each without offering such shares to existing shareholders of the Company in accordance with Articles 44.3 and 44.4 of the Articles of Association of the Company.

Director
27th June 2018