THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

DEEP BLUE RESTAURANTS LIMITED
("Company")

Written Resolutions

The following resolutions were duly passed by way of written resolution on 23 August 2019 pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

1. That the directors of the Company be and are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the company to allot any ordinary shares of £0.01 each in the company up to a maximum nominal amount of £138,509.85 in each case having the rights set out in the articles of association of the Company, providing that this authority shall, unless renewed, varied or revoked by the company, expire on 31 August 2019 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 shares (or grant rights) in pursuance of such offer or agreement as if the authority conferred in this resolution had not expired.

SPECIAL RESOLUTION

2. That the Articles of Association be and are hereby amended by the insertion of the words "which for this purpose only shall include the Shares subject to options in favour of Mr James Low as if all such options had been exercised," after the words "holding at least 75% of the Shares" in Article 49.3.

3. That the pre-emption rights contained in Article 44 of the Articles are hereby waived pursuant to Article 44.2 of the Articles.

Director

For and on behalf of Deep Blue Restaurants Limited

Date: 23 August 2019