

Company No. 11539184

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

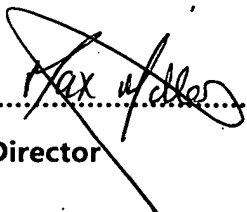
MNB KITCHEN LIMITED
(Company)

The following resolution of the Company was passed on **28 MAY** 2021:

SPECIAL RESOLUTION

1. **THAT**, in accordance with section 570 of the Companies Act 2006 (**Act**), the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:
 - 1.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £38.9943; and
 - 1.2 expire on the one month anniversary of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

Dated: **25 MAY** 2021


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Director

TUESDAY



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15/06/2021

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COMPANIES HOUSE