

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
James Robinson Speciality Ingredients Ltd  
ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION**

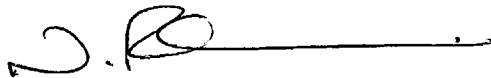
At a general meeting of the members of the above named company, duly convened and held at Huddersfield on 18<sup>th</sup> June 2021 at 4 pm.

The following Special Resolution was duly passed:

That the existing memorandum and articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED: 18<sup>th</sup> June 2021

SIGNED:



Company Secretary

MOHAMMED NAÏEM RAHIM