

Company Number: 00094632

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GRACE FOODS UK LIMITED
(the "Company")

Circulation date: ...14 December 2021... (the "Circulation Date")



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution:

SPECIAL RESOLUTION

"THAT the articles of association annexed to this resolution be approved and are with immediate effect adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company".

Please read the notes at the end of this document before indicating your agreement to the Resolution by completing and signing below.

We agree that the Resolution be so passed.

Signed for and on behalf of GK Foods (UK) Limited:.....

Name and position of signatory: BRIAN MITCHELL, DIRECTOR

Date of signature: 14/12/2021

Notes:

- 1 You can choose to agree to the Resolution or not. If you agree to the Resolution, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to the Company Secretary at Grace House, Bessemer Road, Welwyn Garden City, Hertfordshire, AL7 1HW.
- 2 If you do not agree to the Resolution you do not need to do anything, you will not be deemed to have agreed to the Resolution by failing to reply.
- 3 Unless before 28 days after the Circulation Date (the "**Lapse Date**") sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please therefore ensure that this document, duly signed and dated as explained in Note 1 above, is received by the Company Secretary at Grace House, Bessemer Road, Welwyn Garden City, Hertfordshire, AL7 1HW before the Lapse Date. *Any duly signed Resolution received after that date will not be counted.*
- 4 **Once you have indicated your agreement to the Resolution you may not revoke that agreement.**