

Company number 00157059

PRIVATE COMPANY LIMITED BY SHARES

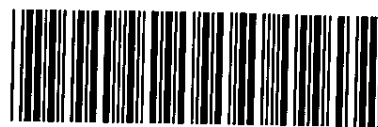
WRITTEN RESOLUTION

of

RAW PRODUCTS, LIMITED (Company)

14 DECEMBER 2017 (Circulation Date)

FRIDAY



A40 *A6LSSFDL* 22/12/2017 #388
COMPANIES HOUSE

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

SPECIAL RESOLUTION

THAT the issued share capital of the Company can be reduced from £200,000 to £1 by cancelling and extinguishing 49,999 of the issued ordinary shares of £1 each and the 150,000 issued A shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to the Company's profit and loss account to be treated as realised profit capable of distribution.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by
for and on behalf of Nestlé UK
Limited

Ann Daniel

Date

14/12/17

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to The Directors at 1 City Place, Beehive Ring Road, London Gatwick Airport, Gatwick, West Sussex, RH6 0PA.
- **Post:** returning the signed copy by post to The Directors at 1 City Place, Beehive Ring Road, London Gatwick Airport, Gatwick, West Sussex, RH6 0PA.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to luke.temple@uk.nestle.com. Please enter "Written resolution dated 14 DECEMBER 2017" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.