

QUAKER FOODS

Company number: 00372074

(the "**Company**")

SOLE MEMBER'S WRITTEN RESOLUTION

28 February 2022 (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 is passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

THAT, with effect from the date of this Resolution:

- (a) the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association that, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's articles of association; and
- (b) the articles of association of the Company contained in the document attached to this Resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association of the Company.

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

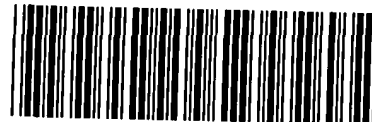
BY ORDER OF THE BOARD

Andrew Macleod

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Andrew John Macleod

Director

WEDNESDAY



AAZEKCAH

A04

09/03/2022

#208

COMPANIES HOUSE

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.

Andrew Macleod

Name: Andrew John Macleod
duly authorised signatory
for and on behalf of
Smiths Crisps Limited

Dated28 February 2022.....

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. A copy of this document was sent to the Company's auditors on the Circulation Date.