

WRITTEN RESOLUTION OF THE MEMBERS

WRACKLEFORD FARMS LIMITED -

Company no. 00708829

(the Company)

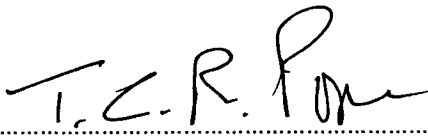
Circulation Date: 30 September 2023

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

SPECIAL RESOLUTION

THAT, the articles of association in the form attached to this Resolution shall be adopted by the Company in substitution for, and to the exclusion of, the existing articles of association.

The undersigned, being a person entitled to vote on the Resolution on the date of circulation, hereby irrevocably agrees to the Resolution.

Signed: 

Date: 30/9/23