

Company number: 755925

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

Melwood Investments Limited (**Company**)

CIRCULATION DATE: 03 March 2023

Under 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**).

RESOLUTION

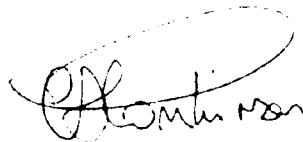
1. **THAT** the articles of association attached to this resolution be adopted in replacement of, and in substitution for, the existing articles of association of the Company.

AGREEMENT

We, the undersigned, being entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution.

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

Signed by **Craig Tomkinson**
For and on behalf of **Northern Foods**
Limited



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Date

03/03/23

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the registered office of the Company.

You may not return the Resolution to the Company by any other method.

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 sufficient agreement has been received for the Resolution by the date 28 days from the Circulation Date, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.