

Company Registration Number: 879131

PRIVATE COMPANY LIMITED BY SHARES
DAIRY CREST DAIRY PRODUCTS LIMITED
(the "Company")

WRITTEN RESOLUTION

Under resolution 1 the Company is proposing the removal of the original auditors Ernst and Young, and, subject to the passing of resolution 1, the Company is proposing the appointment of Deloitte as new auditors under resolution 2.

IT WAS RESOLVED THAT:

1. Ernst & Young be removed as auditors of the Company with effect from their date of resignation.
2. Deloitte be appointed as auditors of the Company to hold office with effect from the date of resignation of the previous auditors Ernst & Young under section 485(2) of the Companies Act 2006, remuneration to be determined by the directors.

By order of the Board, Dairy Crest Limited, the sole shareholder of the Company



Director/Secretary

Registered Office : Claygate House, Littleworth Road, Esher, Surrey KT10 9PN

Date: 22 SEPTEMBER 2017

WEDNESDAY



A10 *A6FV5Q0H* 27/09/2017 #255
COMPANIES HOUSE