

Company Registration Number: 01334487

PRIVATE COMPANY LIMITED BY SHARES
M H FOODS LIMITED
(the "Company")

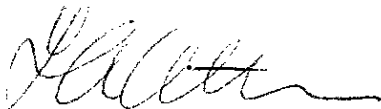
WRITTEN SHAREHOLDER RESOLUTION

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

IT WAS RESOLVED THAT:

1. Deloitte be removed as auditors of the Company with effect from their date of resignation.
2. KPMG be appointed as auditors of the Company to hold office with effect from the completion of their appointment 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: 5 The Heights, Brooklands, Weybridge, Surrey KT13 0NY

Date: October 2021

