

SHAREHOLDER'S WRITTEN RESOLUTION

Company No. 1477891

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING OF THE SHAREHOLDERS

of

BLUECREST FOODS LIMITED (the "Company")

13 October 2021 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "**Resolution**").

THAT the Articles of Association in Annex 1 to this Resolution be approved and adopted and shall replace the existing articles of association and objects of the Company.

Agreement

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

The undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed DocuSigned by:
Stephen Ellis
9F4EAD3D663B4C8
Date October 13, 2021 | 20:33 BST

For and on behalf of **YOUNG'S SEAFOOD INTERNATIONAL HOLDINGS LTD.**



NOTES:

1. An eligible member can signify his or its agreement to the resolutions by signing the resolutions and by either delivering a copy of the signed resolutions to the Company using one of the following methods:
 - (a) **by hand:** delivering the signed copy to Jake Townsend at Taylor Wessing LLP, 5 New Street Square, London EC4A 3TW; or
 - (b) **by post:** returning the signed copy by post to Jake Townsend at Taylor Wessing LLP, 5 New Street Square, London EC4A 3TW; or
 - (c) **by email:** by attaching a scanned copy of the signed document to an email and sending it to j.townsend@taylorwessing.com. Please enter "Written resolutions" in the email subject box.
2. These resolutions must be passed within the period of 28 days from and including the Circulation Date. If these resolutions are not passed by such date they will lapse. The agreement of a member to this/these resolutions is ineffective if signified after this date.