

Company number 01648827

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

WINDSOR CREAMERIES MANUFACTURING LIMITED (the "Company")

On 04 October 2022, the following written resolutions were passed as special resolutions in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That:

- (a) the Company's share capital is reduced by cancelling and extinguishing 1,525,479 of the issued A preferred shares of £1.00 and 2,730,000 of the issued B ordinary shares of £1.00 in the Company;
- (b) the Company's share premium account is reduced from £501,581 to zero; and
- (c) the directors are authorised to do anything necessary or desirable to implement resolutions 1(a) and 1(b).

DocuSigned by:

*Michael Fraine*

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Director