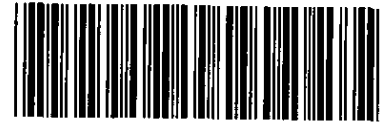


Notice of Special Resolutions
DSM Food Specialties UK Limited

(Company Number: 01664996)

FRIDAY



A17 *A82RKLT*
05/04/2019 #25
COMPANIES HOUSE

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 27 March 2019:

Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company."

Signature:

Col Bratt

Name of Signatory:

Colin Douglas Bratt

Designation:

Director