

WRITTEN RESOLUTION OF ABERGAVENNY FINE FOODS LIMITED (Company)

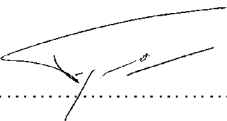
Registered Number: 02094670

Registered Office: Unit 6 Castle Meadows Park, Merthyr Road, Abergavenny, Monmouthshire, NP7 7RZ

Below is a copy of the resolution of the Company. The Resolution was duly passed as a special resolution by way of written resolution on 21 April 2021 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, the articles of association annexed to this written resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association including the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Companies Act 2006.


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Director

Date21 April 2021