

Company No: 02101581

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

C J WILDBIRD FOODS LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution as detailed below:

ORDINARY RESOLUTION

THAT, the terms of a share purchase contract made between Antony John Cordery and the Company for the purchase by the Company of 60,000 B Ordinary shares of £1.00 each in the capital of the Company (the "**Agreement**") upon the terms set out in the attached copy of the Agreement are approved.

Dated: 14 September 2018

AGREEMENT

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

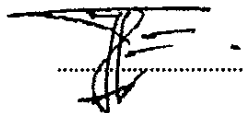
We, the undersigned, being persons entitled to vote on the above resolution, Irrevocably agree to such resolution:

Name of Shareholder

Signature

Date of Signature

Kraej Venroj B.V.



14 September

Attachments: Share purchase contract

FRIDAY



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05/10/2018
COMPANIES HOUSE