

Company No: 02101581

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING**

of

**~~CJ WILDBIRD FOOD LIMITED~~
C J WILDBIRD FOODS LIMITED
("Company")**

E.S.

Passed the 10th day of June 2021

By written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions, the following resolutions of the Company were duly passed:

SPECIAL RESOLUTION

1. **THAT**, the Articles of Association attached to these resolutions be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed  Director
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Dated 10 June 2021