

Company No: 02780097

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DAIRY CREST FOOD INGREDIENTS UK LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

RESOLUTION

As a special resolution

THAT, the share capital of the Company be reduced from £3,000 divided into 3000 Ordinary shares of £1 00 each into 1 Ordinary share of £1 00 and that such reduction be effected by cancelling and extinguishing 2,999 of the existing issued Ordinary shares of £1 00 each registered in the name of Dairy Crest Food Ingredients Limited, such reduction to be effected by way of capital reduction pursuant to section 641 of the Companies Act 2006

Dated 8 December 2014

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

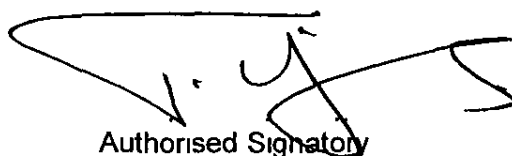
Name of Shareholder

Signature

Date 8 DECEMBER 2014

Dairy Crest Food Ingredients
Limited

For and on behalf of Dairy
Crest Food Ingredients
Limited



Authorised Signatory

Attachment

Solvency Statement

Copy

Auditors

WEDNESDAY



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A04

24/12/2014

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COMPANIES HOUSE

NOTES

1 Shareholders who wish to agree to such resolution should signify their agreement in one of the following ways

- Sign and return this document to Eversheds LLP, 70 Great Bridgewater Street, Manchester M1 5ES, marked for the attention of Laura Jennings, or
- Sign and return this document by fax to 0845 497 8888, or
- E-mail laurajennings@eversheds.com attaching a scanned copy of the signed document to an email containing the subject "Written resolutions dated 8 December 2014"

If you do not agree to the resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply

2 If sufficient agreement is not received within 28 days then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date

3 Once you have indicated your agreement to the resolution, you may not revoke your agreement

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document