

Company No. 02851207

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ROBERT MCBRIDE PENSION FUND TRUSTEES LIMITED

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) Robert McBride Ltd, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signifies its agreement to and passes the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

That the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of the existing articles of association of the Company.

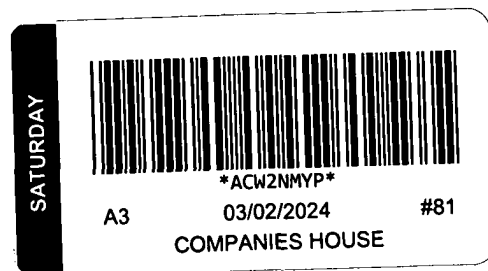
M. W. Strickland

Signature:

Name: Mark Strickland

Director duly authorised for and on behalf of the
sole eligible member, Robert McBride Limited

Date: 24 January 2024



EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

- 1 This document is proposed by the board of directors of the Company.
- 2 This document is sent to the Company's sole eligible member on 2023 (**Circulation Date**). The sole member (being the only person entitled to vote on the resolution on the Circulation Date) is the only eligible member.
- 3 For the sole eligible member to signify its agreement to this document, please follow the procedure below:
 - (a) The signatory signing for the sole eligible member must sign, must print their name beneath the signature (if it is not already printed) and must date this document.
 - (b) If that signatory is signing this document under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
 - (c) Please hand the signed document to any director of the Company in person or return the document to the Company at Middleton Way, Middleton, Manchester, M24 4DP.
- 4 Please note that it is not possible for the sole eligible member to withdraw its consent once this document, signed on its behalf, has been duly received.
- 5 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse.