

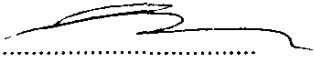
TATA CONSUMER PRODUCTS GB LIMITED (Company)

Company number **03019950**

PRINT OF WRITTEN SPECIAL RESOLUTION OF THE COMPANY

On 11th February 2020 the following resolution having been duly proposed by the directors of the Company was duly passed as a written special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and in lieu of a general meeting pursuant to article 15 of the articles of association of the Company by the sole member of the Company:

THAT the name of Tata Global Beverages GB Limited be changed to Tata Consumer Products GB Limited.

Signed.....

Company secretary

For and on behalf of

TATA CONSUMER PRODUCTS GB LIMITED

