

Print of Written Resolution

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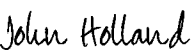
J.R. Holland (Food Services) Limited (the "Company")

Company Number: 03031294

The following resolutions were duly passed on 5 April 2023 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. THAT, the Company hereby waives any applicable provision(s) whether contained in the Company's articles of association or otherwise which may restrict the Company's ability to redesignate its entire issued share capital as set out in Resolution 2 below;
2. THAT, subject to and following the passing of Resolution 1 above, the 1,000 ordinary shares of £1.00 each in the capital of the Company be redesignated to:
 - 2.1. 950 A ordinary shares of £1.00 each; and
 - 2.2. 50 B ordinary shares of £1.00 eachand each having the rights set out in the new articles of association to be adopted by the Company pursuant to Resolution 3 below; and
3. THAT, subject to and following the passing of Resolutions 1 and 2 above, the regulations annexed to this written resolution be and are hereby adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the Company's current articles of association.

DocuSigned by:

Signed7A3FD688B44C479.....

Director