

Company No: 03162897

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS IN WRITING**  
**of**  
**DAIRY CREST GROUP LIMITED**  
**("Company")**

Passed the 24th day of March 2021

By a 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 resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**ORDINARY RESOLUTION**

1. **THAT**, any direct or indirect interest of any director that may or does conflict with the interests of the Company by reason of them also being a member of the board of directors of Dairy Crest Limited, Dairy Crest Group Limited or holding positions in any other companies in the Dairy Crest group, be hereby authorised.

Signed



Director/Secretary

Dated 24 March 2021

