

Company number: 3388324

**PRIVATE COMPANY LIMITED BY SHARES**

**ORGANIC MILK SUPPLIERS CO-OPERATIVE LIMITED**  
**(the "Company")**

**WRITTEN RESOLUTION PASSED ON 31<sup>st</sup> March 2022**

We, the undersigned Omsco Group Limited, being the holder of the entire issued share capital of the Company, hereby pass the following resolution as a written resolution pursuant to section 288 of the Companies Act 2006 as if the same had been passed as a special resolution at a general meeting of the Company duly convened and held on 31<sup>st</sup> March 2022.

**Resolution**

**THAT** the articles of association in the form attached to this written resolution (and for the purposes of identification signed by the chair of Omsco Group Limited) be and they are hereby adopted as the articles of association of the Company with immediate effect from the date of this written resolution.



.....  
**Chair**  
**Omsco Group Limited**