

COMPANY NUMBER: 03745420
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BURTS CHIPS LIMITED
(THE COMPANY)

CIRCULATED ON2 March..... 2023 (THE CIRCULATION DATE)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution is passed as a special resolution (the Resolution):

RESOLUTION

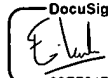
- 1 **THAT** the new articles of association in the form attached to this Resolution be approved and with immediate effect adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions set out above.

The undersigned, being the persons entitled to vote on the above Resolution on the Circulation Date stated above, hereby irrevocably agrees to the Resolution set out above.

Signed by **ETIENNE LECOMTE** for and
on behalf of **BURTS SNACKS LIMITED**

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Dated: 2 March 2023

