

Company number: 04196498

PRIVATE COMPANY LIMITED BY GUARANTEE
RESOLUTION OF THE MEMBERS
of
THE NATIONAL ASSOCIATION OF MASTER BAKERS LIMITED

("the Company")

At the Annual General Meeting of the Company held on 17 November 2021, duly re-convened following an adjournment on 21 October 2021, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the Company be amended as follows:

- a. Article 18 be amended to read:

The quorum at a general meeting of the Company shall be not less than any four Category One and/or qualifying Category Four Members.

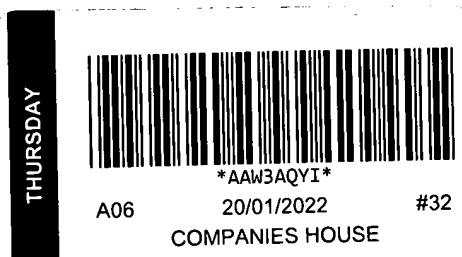
- b. A new Article 21 be inserted to read:

Notwithstanding anything contained in these Articles, if the Directors call a meeting of the Members, the Directors may determine that the meeting be held, subject to and in accordance with the Companies Acts, entirely by means of telephone or electronic communications that permits all Members to communicate adequately with each other during the meeting. In the event such a meeting is to be held, the Directors shall, notwithstanding anything contained in these Articles but subject to the Companies Acts, establish the procedures for the conduct thereof including, without limitation, the procedures for voting by means of telephone or electronic communications.

and

- c. that the following individuals be appointed as directors of the Company in accordance with Clause 30 of the articles of association:

- Mr Paul Leslie Gray
- Mr Nicolas James Travis Harris
- Miss Hayley Calthorpe



- Mr John Lamper

Director



10 - 01 - 2022
Date