

Company Number: 04339626

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TYRRELLS POTATO CRISPS LIMITED (the Company)

Circulation Date: 28 March 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a written resolutions of the Company, having effect as a special resolution (the **Resolution**).

**Resolution:**

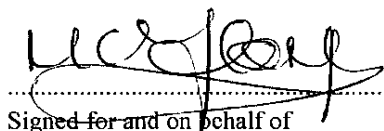
**THAT** that the issued share capital of the Company be reduced by £3,393,033 by:

- a) cancelling and extinguishing 3,393,033 ordinary shares of £1 each in the issued share capital of the Company such that the share capital of the Company shall be reduced so that the issued share capital of the Company will be £1 (being 1 ordinary share of £1), and the sum of £3,393,033 be credited to a reserve.

**Agreement:**

Please read the explanatory statement at the end of this document before signifying your agreement to the Resolution.

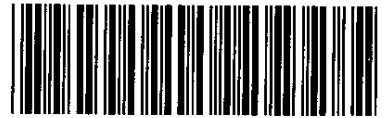
The undersigned, being the sole member of the Company who would on the above-stated date be entitled to attend and vote at a general meeting of the Company, hereby irrevocably agrees to the Resolution:



Signed for and on behalf of  
KP SNACKS LIMITED

28 March 2019  
Date

THURSDAY



LD1 \*L826UTPF\* 28/03/2019 #13  
COMPANIES HOUSE

## EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

1. This document is proposed by the board of directors of the Company.
2. This document is sent to the member on the Circulation Date.
3. If you wish to signify agreement to this document, please follow the procedure below:
  - 3.1 you (or someone acting on your behalf) must sign and date this document;
  - 3.2 if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document; and
  - 3.3 please return the document to the Company.
4. Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
5. If, within 28 days of the Circulation Date, agreement has not been received from you, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.