

Company number: 05014179

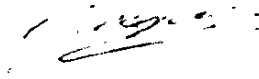
**SPECIAL RESOLUTION  
OF  
PREMIER FOODS INVESTMENTS NO.1 LIMITED  
(the "Company")**

**Passed on 18 March 2021**

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolution was duly passed as a special resolution:

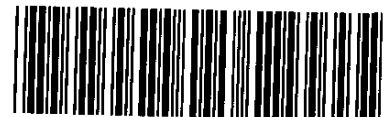
**RESOLUTION**

1. THAT the share capital of the Company be reduced by cancelling and extinguishing 1,209,976,174 issued ordinary shares of £1.00 each.



.....  
**Duncan Leggett, Director**

FRIDAY



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19/03/2021

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