

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DAIRY CREST FACILITIES LIMITED

(the "Company")

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 special resolution:

SPECIAL RESOLUTION

THAT the:

- a. issued share capital of the Company be reduced from £232,220.10 made up of 232,220,100 Ordinary shares of £0.001 each to £2.32 by cancelling and extinguishing capital to the extent of £0.00099999 on each issued fully paid up Ordinary share of £0.001 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £0.001 to £0.00000001; and
- b. amount by which the share capital is so reduced, being £232,217.78, be credited to a reserve of the Company and treated as realised profit.

Circulation date: 16 SEPTEMBER 2021 (the "Circulation Date")

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of member

Signature

Date of signature

DAIRY CREST UK LIMITED

For and on behalf of
DAIRY CREST UK LIMITED



Director

16 SEPTEMBER 2021

Copy:

Auditors

NOTES

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COMPANIES HOUSE