

Company No. 07293734

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**SAL FOOD LIMITED**

On 15 April 2020 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTIONS**

1. That the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company; and
2. That the entire issued share capital of the Company, comprising A shares of £0.0000001 each and B shares of £0.0000001 each, be redesignated as Ordinary shares of £0.0000001 each in the capital of the Company, such Ordinary shares ranking *pari passu* in all respects and having the rights and being subject to the obligations set out in the articles of association of the Company to be adopted pursuant to resolution 1 above.

  
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Director

