

Company Number 08167130

19 April 2021

SPECIAL RESOLUTION

OF

ROOFOODS LTD

(the *Company*)

On 19 April 2021, the following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the *Act*).

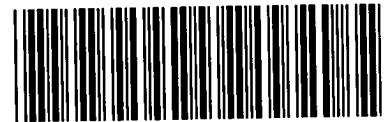
The special resolution is set out below and the Articles (as defined below) are appended.

Resolution 1

THAT the articles of association attached to these Resolutions at Annex A (the *Articles*) be adopted as the articles of association, in substitution for, and to the exclusion of, the existing articles of association of the Company, and any Director and the General Counsel and Company Secretary, be and is hereby authorised to prepare, execute and deliver any document in connection with or finalise or agree any amendment to the Articles and take all steps as may be necessary or desirable to carry the Articles into effect.

Signed *Chantelle Bamba*
General Counsel

THURSDAY



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22/04/2021

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COMPANIES HOUSE