

Company number: 08490730

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CREDITON DAIRY LIMITED (Company)

12 November 2021 (Circulation Date)

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that resolution 1 is passed as a special resolution and resolutions 2 and 3 are passed as ordinary resolutions (**Resolutions**).

ORDINARY RESOLUTIONS

1 SUBDIVISION OF SHARES

THAT 225,000 A ordinary shares of £1 each, 225,000 B ordinary shares of £1 each and 35,258 D ordinary shares of £0.01 each, all in the capital of the Company, be subdivided into respectively 225,000,000 A ordinary shares of £0.001 each, 225,000,000 B ordinary shares of £0.001 each, and 352,580 D ordinary shares of £0.001 each.

2 REDESIGNATION OF SHARES

THAT the 225,000,000 A ordinary shares of £0.001 each, 225,000,000 B ordinary shares of £0.001 each, 23,959 C ordinary shares of £0.001 each and 352,580 D ordinary shares of £0.001 each, in the capital of the Company all be redesignated as ordinary shares of £0.001 each in the capital of the Company.

SPECIAL RESOLUTION

3 NEW ARTICLES OF ASSOCIATION

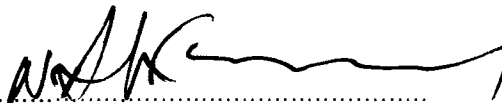
THAT the articles of association attached to this resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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


Signed by Neil Kennedy

Date


.....
12/11/2021
.....


Signed by Timothy Smiddy

Date


12/11/21

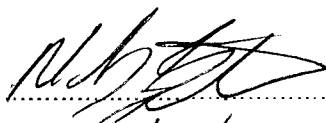
Signed by Phil Cork

Date


12.11.2021


Signed by Nick Bartlett

Date


12/11/2021

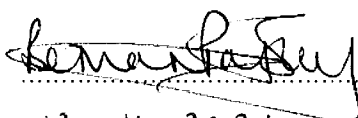
Signed by Brian Kerr

Date


12/11/2021

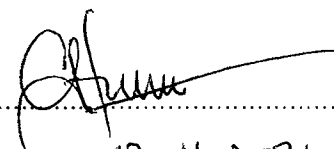
Signed by Bethan Parsley

Date


12.11.2021

Signed by Chris Hume

Date


12.11.2021

NOTES

1. You can choose to agree to all of the Resolutions (in respect of which you are an eligible member) or none of them but you cannot agree to only one of the Resolutions. If you agree to the Resolutions (in respect of which you are an eligible member), please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

Post: Returning the signed copy by post to Michelmores LLP, 12th Floor, 6 New Street Square, London EC4A 3BF

Email: By attaching a scanned copy of the signed document to an email and sending it to Samantha.billingham@michelmores.com. Please enter "Written resolution" in the email subject box.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolutions to pass within 28 days of the Circulation Date, they will lapse. If you agree to these Resolutions, please ensure that your agreement reaches us as soon as possible.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.