

Company number: 08966190

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**FRESH MEDITERRANEAN FOODS LIMITED (the "Company")**

**16/6/2023 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the resolution below be passed as a special resolution of the shareholders of the Company (the "**Resolution**").

**IT IS RESOLVED:**

**SPECIAL RESOLUTION**

**THAT** the regulations contained in the document attached hereto, and initialled by a director of the Company for identification, are hereby approved and adopted as the articles of association of the Company and in substitution for and to the exclusion of all existing articles of association of the Company (the "**New Articles**").

**AGREEMENT**

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

We, the undersigned, being the shareholders of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by a director of **PERCY BIDCO LIMITED:**

DocuSigned by:  
*Chris Copestake*  
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Date:

**16/6/2023**

