**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**NATUREDIET HOLDINGS LIMITED (the "Company")**

Circulation Date: .....*2¹ ꝑₑccₙₗₑ*.......... 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions are passed as special resolutions (the **Resolutions**).
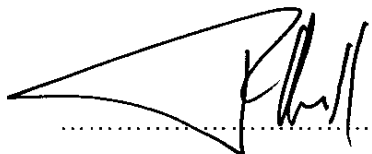
**SPECIAL RESOLUTIONS**

**IT IS HEREBY RESOLVED THAT:**

(a)     the share premium account of the Company be cancelled and the full amount of the share premium account so cancelled (being an amount equal to £3,896,100) be credited to distributable reserves; and

(b)     the capital redemption reserve of the Company be cancelled and the full amount of the capital redemption reserve so cancelled (being an amount equal to £1,920,000) be credited to distributable reserves.
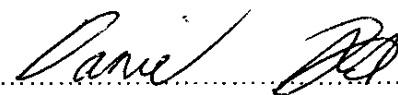
**AGREEMENT**

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

The undersigned, being the eligible registered members of the Company on the Circulation Date, hereby irrevocably agree to the Resolutions.

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Director, for and on behalf of Skinner's
Pet Food Holdings Limited

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Daniel Masters

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Company number 09872306

## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand to the Company's registered office.

2. 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.

3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

4. Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

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.