

Company number: 10833912

PRIVATE COMPANY LIMITED BY SHARES

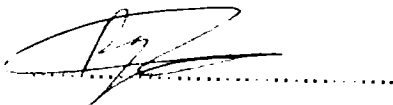
**COPY WRITTEN RESOLUTION of
DEVONSHIRE DAIRY LTD (Company)**

PASSED ON 5th February 2021

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed on 5th February 2021.

SPECIAL RESOLUTION

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

A handwritten signature in black ink, appearing to be 'J. J.', is written over a horizontal dotted line.

Director