

Company No. 15335874

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION  
of  
YEW TREE DAIRY HOLDINGS LIMITED  
(Company)

PASSED ON 22 March 2024

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were passed as a special resolution and an ordinary resolution as indicated below:

SPECIAL RESOLUTION

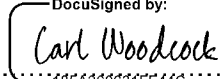
1. THAT the articles of association of the Company annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

ORDINARY RESOLUTION

2. THAT subject to the passing of resolution 1, the share capital of the Company, totalling 16,343,421 ordinary shares of £1.00 nominal value each, be redesignated to:

- a. 156 A ordinary shares of £1.00 nominal value each; and
- b. 16,343,265 B ordinary shares of £1.00 nominal value each,

such shares having the rights attached to them as set out in the new articles of association to be adopted pursuant to resolution 1.

DocuSigned by:  
  
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Director