

Company number: NI000368

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

Montgomery Bell Limited (**Company**)

TUESDAY



JC26IT02
JNI 25/04/2023 #115
COMPANIES HOUSE

CIRCULATION DATE. 18th APRIL 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary resolution (**Resolution**) and a class consent (**Class Consent**).

RESOLUTION

1. **THAT** the 10,000 preference shares of £0.10 each in the capital of the Company be and are reclassified as 10,000 ordinary shares of £0.10 each, such shares having the rights and being subject to the restrictions set out in the articles of association of the Company (**Articles**) subject to the passing of the Class Consent at resolution 2 (below).

CLASS CONSENT

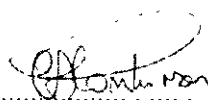
2. **THAT** the holders of the shares converted pursuant to Resolution 1 consent to the variation of the rights attached to such shares in accordance with the Articles.

AGREEMENT

We, the undersigned, being entitled to vote on the Resolution and Class Consent on the circulation date stated above, hereby irrevocably agrees to the Resolution and Class Consent

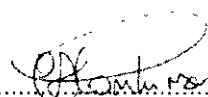
(Please read the notes at the end of this document before signifying your agreement to the Resolution and Class Consent).

Signed by **Craig Tomkinson**
For and on behalf of **Northern Foods Ltd**

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Date 18 April 2023.....

Signed by **Craig Tomkinson**
For and on behalf of **Northern Foods**
Grocery Group Ltd

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Date 18 April 2023

NOTES:

1 If you agree with the Resolution and Class Consent, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the registered office of the Company

You may not return the Resolution and Class Consent to the Company by any other method.

If you do not agree to the Resolution and Class Consent, 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 Resolution and Class Consent, you may not revoke your agreement

3. Unless sufficient agreement has been received for the Resolution and Class Consent by the date 28 days from the Circulation Date, they will lapse. If you agree to the Resolution and Class Consent, please ensure that your agreement reaches us before or during this date.