

HENRY DENNY & SONS (N.I.) LIMITED
(the "Company")

COMPANY NUMBER - NI020307

**WRITTEN RESOLUTION OF THE SOLE MEMBERS PASSED PURSUANT TO SECTION 283 OF
THE COMPANIES ACT 2006**

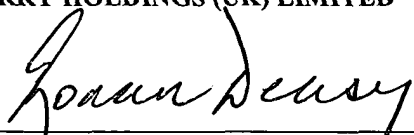
We, the undersigned being the sole member of the Company who, at the date of this resolution, would be entitled to attend and vote at general meetings of the Company, **HEREBY PASS** the following resolutions as Special Resolutions and agree that the said Resolutions shall, for all purposes be as valid and effective as if the same had been passed by the members at a general meeting of the company duly convened and held.

RESOLVED AS A SPECIAL RESOLUTION:-

1. THAT the objects clause contained in the Memorandum be and is hereby be deleted.
2. THAT the regulations contained in the document marked Appendix 1 be approved and adopted as the Articles of Association of the company in substitution for and to the exclusion of all the existing Articles thereof.

Dated this 18 day of August, 2020

**FOR AND ON BEHALF OF
KERRY HOLDINGS (UK) LIMITED**


DIRECTOR/AUTHORISED SIGNATORY

