

Company Number SC193995

**The Companies Act 2006**

**Private Company Limited by Shares**

**Written Resolution**

**of**

**Braehead Foods Limited (the "Company")**

Circulation Date: 21 Feb 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("**Special Resolution**"):

**Special Resolution**

That from the 7 February 2002 the issued share capital of the Company is affirmed as 10,000 Ordinary Shares of £1.00 each ranking in all respects pari passu.

**Agreement**

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

The undersigned, being entitled to vote on the above Special Resolution on the Circulation Date hereby irrevocably agree to the Special Resolution.

  
Signed by Craig Stevenson

21.2.20  
Date

  
Signed by Bridget Stevenson

21.2.20  
Date

  
Signed by Gillian Rae

21.2.20  
Date

  
Signed by Aileen Dick

21.2.20  
Date



## Notes

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - By hand: delivering the signed copy to Andy Clark, Braehead Foods Limited, Unit 7 Moorfield North Industrial Park, Kilmarnock, Ayrshire, KA2 0FE; or
  - Post: *returning the signed copy by post to Andy Clark, Braehead Foods Limited, Unit 7 Moorfield North Industrial Park, Kilmarnock, Ayrshire, KA2 0FE.*

If you do not agree to the Special Resolution, 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 Special Resolution, you may not revoke your agreement.
- 3 Unless by 28 days of the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing the 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.