

Company number: SC193995

Private Company Limited by Shares

WRITTEN RESOLUTION

of

BRAEHEAD FOODS LIMITED (the Company)

26 September

Circulated on 2023

Under 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

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

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out above.

The undersigned, being a person entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agrees to the resolution set out above.

<p>Signed by Gillian Rae</p> <p>DocuSigned by:  F77215B2CD9741D.....</p>	<p>Signed by Aileen Dick</p> <p>DocuSigned by:  5D0081F3928C450.....</p>
<p>Date: 26 September 2023</p>	<p>Date: 26 September 2023</p>
<p>Signed by Bridget Stevenson</p> <p>DocuSigned by:  7FC995C7A87C46A.....</p>	<p>Signed by David Craig Stevenson</p> <p>DocuSigned by:  590C23197E684C6.....</p>

<div>26 September 2023</div> <div>Date:</div>	<div>26 September 2023</div> <div>Date:</div>
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NOTES

- 1 You can choose to agree to the resolution listed above or not at all. If you agree to the 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 delivery methods:
 - by hand – by delivering the signed copy to Margaret Stephen and the Company's registered office;
 - by post – by returning the signed copy by post to Margaret Stephen and the Company's registered office;
 - by electronic signature – by clicking through the link in the email sent to you and following the instructions to complete the signing process within the e-signature platform;
 - by email – by attaching a scanned copy of the signed document to an email and sending it to Rachel.miele@harpermacleod.co.uk and please type "Shareholder Resolution" in the email subject box.

If you do not agree to the 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 resolution, you may not revoke your agreement.
- 3 Unless by the date falling 28 days from the Circulation Date, sufficient agreement is received for the resolution to pass, they will lapse. If you agree to the 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 this 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.