

Company number: SC220000

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

OF

KARRO FOOD LIMITED (the Company)

(Passed on 17th November 2021)

On 17th November 2021 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, capital to the extent of £0.99 on each issued fully paid up ordinary share of £1.00 each in the Company be cancelled and extinguished, reducing the nominal value of each issued fully paid up ordinary share from £1.00 to £0.01 and the amount by which the share capital is so reduced (being £188,311,938.21) be credited to the profit and loss reserve.



Director