

Company No. 00172141


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN MEMBERS RESOLUTION
OF
ABF FOOD TECH INVESTMENTS LIMITED

On 11 October 2018, the following ordinary resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

That, with immediate effect, the 10,000 ordinary shares of GBP 1.00 each in issue in the capital of the Company be redenominated in accordance with section 622 of the Companies Act 2006 so that the fixed nominal value of each share shall instead be denominated in Euros, such conversion to be calculated in accordance with section 623 of the Companies Act 2006 using the rate of GBP 1.00 to EUR 1.1392, being the daily spot exchange rate reported by the Bank of England on 8 October 2018.

That, following the redenomination the capital of the Company from GBP to EUR, the 10,000 ordinary shares of EUR 1.1392 each in the issued share capital of the Company be subdivided in accordance with section 618 of the Companies Act 2006 into 11,392 ordinary shares of EUR 1.00 each, such shares having the same rights and being subject to the same restrictions as the existing ordinary shares as set out in the Company's articles of association.



For and on behalf of
ABF (No.2) Limited

THURSDAY



LD3 *L7GBE2HS* #21
11/10/2018
COMPANIES HOUSE