

**GORDON JOPLING (FOOD INGREDIENTS) LIMITED
(THE "COMPANY")**

COMPANY NUMBER – 02984029

**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** each of the issued G Ordinary Shares of £1.00 each be re-designated, and converted into Ordinary Shares of £1.00 each with rights as per the proposed Articles of the Company attached to this resolution.
2. **THAT** the authorised but unissued Cumulative Redeemable Preference Shares of £1.00 each be and are hereby cancelled and that such class of shares be removed from the authorised share capital of the Company
3. **THAT** the objects clause contained in the Memorandum be and is hereby be deleted.
4. **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.

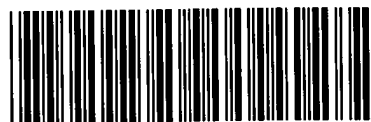
Dated this

18/8/2020

Gordon Jopling

FOR AND ON BEHALF OF
GORDON JOPLING (FQODS) LIMITED

MONDAY



A9C3R2NT

A07

24/08/2020

#80

COMPANIES HOUSE