

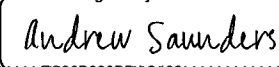
WRITTEN RESOLUTIONS OF QUALITY PORK LIMITED (Company)

Registered Number: SC487126

Below is a copy of resolution of the Company ("Resolution"). The Resolution was duly passed as a special resolution by way of written resolution on 1 February 2022 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association.

DocuSigned by:  
  
.....7C98B333BDAC462.....

Date 1 February 2022 .....

Director

Print Name Andrew Saunders .....