

Company Number: 00553154

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ASSOCIATED COLD STORES & TRANSPORT LIMITED (the “**Company**”)

10 January 2023

(the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (“**2006 Act**”), the directors of the Company propose that the following resolution be passed as a special resolution (“**Resolution**”):

SPECIAL RESOLUTION

THAT the draft articles of association annexed 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.

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, the sole shareholder and sole person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:-

Member	Signature	Date
For an on behalf of ASSOCIATED FISHERIES LIMITED	DocuSigned by: <i>Susan Walker</i> 825F87CFBE384C5...	10 January 2023