

Company number: 940060

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

George Payne & Co Limited (**Company**)

CIRCULATION DATE: 18 January 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**) and a class consent (**Class Consent**).

RESOLUTION

1. **THAT** the issued share capital of the Company be reduced from £80,000.00 to £1.00 by cancelling and extinguishing 79,999 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

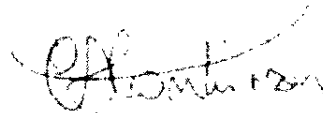
CLASS CONSENT

2. **THAT** the capital reduction referred to in Resolution is approved.

AGREEMENT

We, the undersigned, being entitled to vote on the Resolution and Class Consent on the circulation date stated above, hereby irrevocably agrees to the Resolution and Class Consent.

(Please read the notes at the end of this document before signifying your agreement to the Resolution and Class Consent).



Signed by **Craig Tomkinson**
For and on behalf of **Northern Foods**
Limited

Date

18 January 2023

FRIDAY



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COMPANIES HOUSE

NOTES:

1. If you agree with the Resolution and Class Consent, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the registered office of the Company.

You may not return the Resolution and Class Consent to the Company by any other method.

If you do not agree to the Resolution and Class Consent, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution and Class Consent, you may not revoke your agreement.

3. Unless sufficient agreement has been received for the Resolution and Class Consent by the date 28 days from the Circulation Date, they will lapse. If you agree to the Resolution and Class Consent, please ensure that your agreement reaches us before or during this date.