

**Company Number:** 01486339

**ROQUETTE UK LIMITED**  
(the "Company")

**WRITTEN RESOLUTION OF THE MEMBERS OF**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions of the Company.

**SPECIAL RESOLUTIONS**

1. that the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 Companies Act 2006, are to be treated as part of the Company's articles of association;
2. that the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

28-Sep-2021

Dated: .....

**AGREEMENT**

We, the undersigned, being the person entitled to vote on the above resolution, irrevocably agree to such resolutions:

DocuSigned by:  
*Pierre Courduroux*  
FC8DF582D1C042A...

For and on behalf of  
Roquette Freres SA

28-Sep-2021  
Date: \_\_\_\_\_

