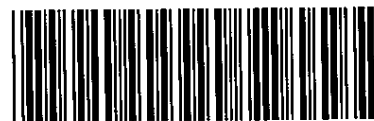


TUESDAY



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31/10/2017

#409

COMPANIES HOUSE

Dairy UK Limited
Registration Number 01971245
Minute of General Meeting

Minute of a General Meeting of Dairy UK Limited held on Thursday 14th September 2017 at the offices of Dairy UK Limited, 210 High Holborn, London SW1V 7EP at 12.20pm.

A quorum of members was present.

Special Resolution

A Special Resolution was approved in the following terms:

Amendment of the Articles of Association

It is hereby resolved that with immediate effect, the Articles of Association of Dairy UK Limited, Company Registration Number 01971245, will be amended in the following regards:

The Board

Article 10.2a – line 1. Replace 8 persons with 10 persons.

Article 10.2b. Delete existing wording and replace with “Up to two persons representing the interests of Bottled Milk Buyers and small processors to be nominated by a Small Businesses Forum and holding the appointments of Chair and Vice-Chair of said Forum.”

Article 10.2c. Delete.

Article 10.2d. Delete.

Article 10.2e. Recast numbering in light of changes. Delete “c” and “d”.

Article 10.2g. Replace three with two.

Article 10.2h. Delete.

Article 10.4 – line 1. Replace “eight” with “ten”

Article 10.5. Delete.

Article 10.7. Delete.

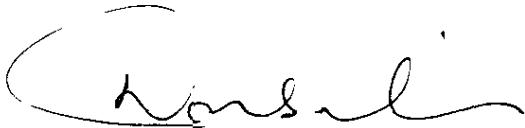
Article 10.8. Delete.

Article 10.9. Recast in light of changes. Delete 10.5, 10.7 and 10.8.

Disqualification of Board Members

Article 12.1 Recast in light of changes. 12.1h – delete 10.5 and 10.7. Article 12.1i delete 10.5 and 10.7.

Certified a true and accurate record



Dr David Dobbin CBE
Chairman



K J Hunter
Company Secretary

14th September 2017