

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

Of

**BRAMBLES FOODS LIMITED**

(the "Company")

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Circulation Date

**19<sup>th</sup> December 2017**

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THURSDAY



LD3

\*L7A1X8SH\*

12/07/2018

COMPANIES HOUSE

#57

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following Written Resolution as an Ordinary Resolution.

ORDINARY RESOLUTION

To consent unanimously to availing of the audit exemption under S479A of the Companies Act 2006 for the period ended 30<sup>th</sup> September 2017.

**Please read the Notes overleaf before signifying your agreement to the Written Resolution.**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, I, the undersigned, being the sole eligible member of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution, as an Ordinary Resolution.

Date of Signature 20/12/17

.....  
Duly authorised for and on behalf of  
**BRAMBLES FOODS GROUP LIMITED**

FRIDAY

A37

\*A79308WJ\*

29/06/2018

COMPANIES HOUSE

#291

**Notes:**

1. If you agree to the proposed Written Resolution, please sign and date this document overleaf on the dotted line where indicated and return it to the Company in each case by no later than the date 28 days after the Circulation Date stated overleaf by hand or by post to the Company's registered address.
2. If you do not agree to the Written Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. The Written Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time, it will not be counted in determining whether the Written Resolution is passed.
4. The Written Resolution is passed on the date and time that the Company receives the *agreement of the required majority of eligible members*. The *required majority for an Ordinary Resolution* is eligible members representing a simple majority of the total voting rights of eligible members.
5. You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.