

IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

Special resolution

Pursuant to Section 296 of the Companies Act 2006 and 84(1)(b) and 84(3) of the Insolvency Act 1986)

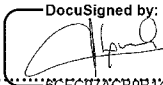
Cargill Integra (UK) Limited
(Registration Number: 04299360)

Passed on December 7, 2021

The resolutions below were considered by the shareholders of the above named company, and on December 7, 2021 the following written special resolutions were duly passed:

'That the Company be wound-up voluntarily and that Matthew Robert Howard and Stuart David Morton of Price Bailey LLP, Anglia House, 6 Central Avenue, St Andrews Business Park, Thorpe St Andrew, Norwich, NR7 0HR are hereby appointed Joint Liquidators for the purpose of the winding up'

'That the Joint Liquidators be authorised to distribute any of the company's assets in specie.'

Signed:
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Print Name: Federico Urquidi
Director

Dated: December 7, 2021

Presented for filing by:

Price Bailey LLP
Anglia House
6 Central Avenue
St Andrews Business Park
Thorpe St Andrew
Norwich
NR7 0HR