

Company number: 04584241

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FRESHCUT FOODS LIMITED (the "Company")

...16/6/2023 (the "Circulation Date")



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that resolution 1 below be passed as a special resolution and resolution 2 be passed as an ordinary resolution (the "**Resolutions**").

**IT IS RESOLVED:**

**SPECIAL RESOLUTION**

1. **THAT** the regulations contained in the document attached hereto, and initialled by a director of the Company for identification, are hereby approved and adopted as the articles of association of the Company and in substitution for and to the exclusion of all existing articles of association of the Company (the "**New Articles**").

**ORDINARY RESOLUTION**

2. **THAT**, subject to the passing of resolution 1, the existing 5,680 A ordinary shares of £1.00 each, 280 C ordinary shares of £1.00 each, 40 D ordinary shares of £1.00 each, 72 E ordinary shares of £1.00 each, and 161 F ordinary shares of £1.00 each be redesignated as 6,233 ordinary shares of £1.00 each in the capital of the Company and each having the rights and restrictions attaching thereto under the New Articles adopted pursuant to resolution 1 above.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being the shareholders of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by a director of **PERCY BIDCO**  
**LIMITED:**

DocuSigned by:  
*Chris Copestake*  
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Date:

*16/6/* 2023