

Company number: 07116532

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BART SPICES HOLDINGS LIMITED (Company)

29 August 2018 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that Resolutions 1 and 2 below are passed as special resolutions (together the **Resolutions**).

SPECIAL RESOLUTIONS

1. THAT the issued share capital of the Company be reduced from £ *20,970,138.06* to £1.00 by cancelling and extinguishing the following fully paid up shares in the capital of the Company and the amount by which the share capital is so reduced be credited to the profit and loss account of the Company:
 - a. *20,970,137* ordinary shares of £1.00 each; and
 - b. *6* Deferred ordinary shares of £*0.01* ^{TLT} each.
2. THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to the profit and loss account of the Company.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed for and on behalf of **Bart Spices Group Holdings Limited**

[Signature]

Date

29 August 2018



NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - **By hand:** delivering the signed copy to the Company's registered office.
 - **Post:** returning the signed copy by post to the Company's registered office.
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to DavidCollard@bart-ingredients.co.uk.

If you do not agree to all of the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless within 28 days commencing on the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. 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.