

Company No: 13273115

The Companies Act 2006
Private Company Limited by Shares
Written Resolution of the shareholders of

Gustatio Limited (Company)

20 September 2021 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company hereby propose that the following resolution be passed as a special resolution.

Special resolution

1 Articles of Association

THAT the draft regulations attached to this resolution be and they are adopted by the Company in substitution for its existing articles of association.

AGREEMENT

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

The undersigned, a person entitled to vote on the resolution and an eligible member for the purposes of the resolution on the Circulation Date hereby irrevocably agrees to the resolution:

Signed for and on behalf of
Yeo Valley Associates Limited

DocuSigned by:
Ben Newton
DF797B93CBA0A4AD...

Date:

20 September 2021

Signed by
Tom Wright

DocuSigned by:
Tom Wright
23127877BE8C45B...

Date:

20 September 2021



Signed by
Ben Newton

DocuSigned by:
Ben Newton
DF707B3CBA8A4AD...

Date:

20 September 2021

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company Secretary at the Registered Office.

Post: returning the signed copy by post to the Company Secretary at the Registered Office.

By email: to robert.ridd@clarkewillmott.com.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.

Appendix 1

New Articles of Association