

WE HEREBY CERTIFY THAT THE WITHIN
DOCUMENT HAS BEEN COMPARED WITH
AND IS A TRUE COPY OF THE ORIGINAL

Dated the 23 Day of September 2021

WRITTEN RESOLUTION

OF

NORISH (N.I.) LIMITED

Company number: NI016202

(the "Company")

Signed Patricia McBlosaidh
Mason Hayes & Curran
Solicitors
South Bank House, Barrow Street, Dublin 4.

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions"):

IT IS RESOLVED:

1. That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
2. That all acts carried out by directors of the Company in relation to their respective offices be and are hereby approved and ratified notwithstanding any defect in any director's appointment that may have occurred to cause the validity of such acts to be in doubt, including as to the minimum number of directors from time to time, and that all resolutions passed at board meetings of the Company are hereby approved and ratified notwithstanding any absence of the required quorum at any such meeting.
3. That all resolutions passed at annual general meetings of the Company are hereby approved and ratified notwithstanding any absence of the required quorum at any such meeting.

SIGNED by the following being all the members for the time being of the Company entitled to receive notice of general meetings:

Signed:

[Signature]
For and on behalf of
Norish plc

Date:

23-9-2021

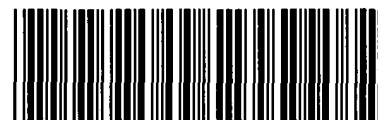
Signed:

[Signature]
For and on behalf of
Norish (UK) plc

Date:

23-9-2021

SATURDAY



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02/10/2021

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COMPANIES HOUSE