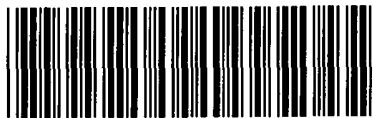


Company No. 06468336



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COMPANIES HOUSE

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
DALE FARM LAKELAND LIMITED
(the "Company")**


Circulation Date: 14 September 2022

Pursuant to section 288 of the Companies Act 2006, we, the undersigned, being the sole shareholder of the Company, signify agreement to and pass the following special resolution:

SPECIAL RESOLUTION

THAT, the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the notes attached to this document before signifying your agreement to the Special Resolution.



Director, for and on behalf of
DALE FARM (GB) LIMITED
(as sole shareholder of the Company)

14 September 2022.
Date

EXPLANATORY NOTES

(These explanatory notes do not part of any proposed written resolution.)

- 1 These Resolutions are proposed by the board of directors of the Company.
- 2 **Eligible members** are the members who are entitled to vote on the resolutions on the Circulation Date.
- 3 You can choose to agree to all the Resolutions or none of them but you cannot agree to only some of the Resolutions:
If you agree with all the Resolutions, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the Lapse Period) either by hand or by post to the registered office of the Company.
- 4 If you do not agree with all the Resolutions, you do not need to do anything. Failure to respond will not be treated as agreement to the Resolutions.
- 5 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 6 The Resolutions are passed when the required majority of eligible members have signified their agreement to them. However, none of the Resolutions are passed unless all of them are passed.
- 7 If the Resolutions are not passed before the end of the Lapse Period they will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolutions will be ineffective.
- 8 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.
- 9 The Documents are supplied with the Resolutions.