

Company No. SC030416

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

GENERAL MILLS BERWICK LIMITED (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as special resolutions on 24 JANUARY 2018.

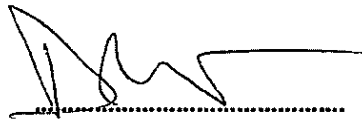
Special resolutions

1 "THAT pursuant to Section 641(1)(a) of the Companies Act 2006, the Company's issued share capital be reduced by £2,491,887.18, from £2,491,887.24 comprising 41,531,454 ordinary shares of £0.06 each to £0.06, comprising 1 ordinary share of £0.06, by cancelling and extinguishing 41,531,453 of such issued ordinary shares of £0.06 each;

2 THAT the sum of £2,491,887.18 arising on the reduction pursuant to Resolution 1 above be credited to the profit and loss reserves of the Company."

Signed for and on behalf of

General Mills Berwick Limited



DAVID ZUCCO

Date: 24 JANUARY 2018



WEDNESDAY



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SCT 24/01/2018 #155
COMPANIES HOUSE