

Company No. 293262

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTIONS OF  
ASSOCIATED BRITISH FOODS plc

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Passed 4 December 2020

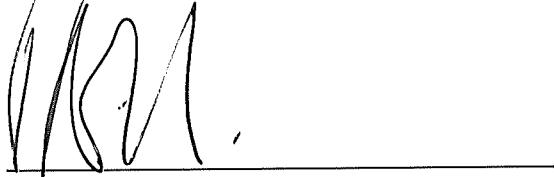
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At the ANNUAL GENERAL MEETING of the above-named Company duly convened and held at Weston Centre, 10 Grosvenor Street, London W1K 4QY on Friday, 4 December 2020 at 11.00am the following **SPECIAL RESOLUTION** was duly passed:-

**Resolution 17**

**Amendments to articles of association**

THAT, with effect from the end of the AGM, the articles of association produced to the meeting and signed by the Chairman for the purpose of identification, are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Paul Lister  
Company Secretary  
Associated British Foods plc