

Company No. 293262

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

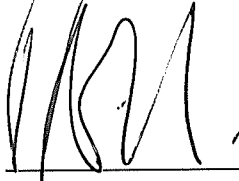
Passed 4 December 2020

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