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**LAND MACHINERY LIMITED**  
(the "Company")

Company No  
00447678

Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

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*That the off-market purchase of shares in the capital of the Company on the terms of the proposed contract to be made between the Company and Stephen Moody Metcalfe and Robert John Phillimore as laid before the meeting and initialled by a director for the purpose of identification be and is hereby approved*

SATURDAY



\*A20U5YKW\*

A25

26/01/2013

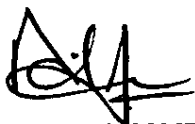
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COMPANIES HOUSE

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below

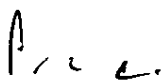
The Members

**£0.20 ORDINARY shareholders:**



DAVID EDWARD JONES

.. Date of Signature 12/12/12.



STEPHEN MOODY METCALFE

.... Date of Signature 12/12/12....



ROBERT JOHN PHILLIMORE

..... Date of Signature ... 12/12/12.

## Written Resolution - Acceptance Procedure

Members who agree to the Resolution, MUST notify the Company of their approval using one of the methods specified below by 31 December 2012. Failure to do so will render all such approvals invalid.

To signify consent to the Resolution, members should indicate their agreement by signing and dating this document where indicated on the previous page, and thereafter deliver it to the Company Secretary at Quay House, Quay Road, Newton Abbot, Devon TQ12 2BU by means of

delivering the document by hand, or

sending the document by post, or

transmitting the document by fax to 01626 358501 addressed to the person indicated above, or

sending an e-mail to Newton abbot@darnells.co.uk attaching a scanned copy of the signed and dated document

If Members return the document by post, their agreement to the Resolution will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above

Members do not need to take any action if they do not agree to the Resolution

