

WRITTEN RESOLUTION OF THE MEMBERS

WRACKLEFORD FARMS LIMITED

Company no. 00708829

(the **Company**)

Circulation Date: 31 January 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors propose that the resolutions set out below (**Resolutions**) are passed as ordinary resolutions.

ORDINARY RESOLUTIONS

1. **THAT**, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (the **Order**), the restriction on the authorised share capital of the Company set out in regulation 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.
2. **THAT**, in accordance with paragraph 43(1) of Schedule 2 to the Order, the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006.

The undersigned, being a person entitled to vote on the Resolutions on the date of circulation, hereby irrevocably agrees to the Resolutions.

Signed: 

Date: 31/1/22

If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office marked for the attention of the directors.

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

Unless, by the date 28 days from the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.

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.