

Company No. 00772859

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION

- of -

W A FARM SUPPLIES LIMITED

Pursuant to Section 288 of the Companies Act 2006 ("the Act")

Passed on 20 July 2015

WE, the undersigned Members of the above named Company representing not less than 75% of the total voting rights of the eligible Members of the Company hereby resolve as follows such resolution to take effect as A Special Resolution of the Company pursuant to Section 288 of the Act

Resolution

That the Articles of Association of the company be and hereby are amended to remove the original articles numbered 62 & 63, requiring the audit of the company's accounts and the appointment of an Auditor

The so amended Articles of Association are available to Members on request

Circulated on this 20th day of JULY 2015 ("the Circulation Date")

Name

P. IRELAND

Signature

[Signature]

On behalf of:

Name

S. C. EMMERY

Signature

[Signature]

On behalf of:

H. S. EMMERY & PARTNERS

Name

DAVID WRIGHT

Signature

[Signature]

On behalf of:

RF WRIGHT & SONS

Name

ARON GOODMAN

Signature

[Signature]

On behalf of:

RL GOODMAN, SON

SATURDAY



A10

A4CDDX0B
25/07/2015
COMPANIES HOUSE

#4

Name JESSE

Signature

Jesse

On behalf of:

JESSE FARNS

Name MICHAEL LOTT

Signature

17/12/15

On behalf of:

M D LOTT

Name COLIN DAY

Signature

CD

On behalf of:

LEEDS CASTLE

Name ROBIN LEDGER

Signature

R Ledger

On behalf of:

R & J Ledger

Name ROSEMARY SARGENT

Signature

Rosemary Sargent

On behalf of:

SELANE & partners

Name

A.J. FLECK

Signature

On behalf of:

KENT TURVEY LTD

A.J. Fleck

Name

WILLIAM GORDON FLANNERY

Signature

W.G. Flannery

On behalf of:

W.G. FLANNERY & SON

Name

T.D. ROYAL

Signature

T.D. Royal

On behalf of:

Name

DOUGLAS R BOYD

Signature

D.R. Boyd

On behalf of:

DW BOYD & Sons Ltd

Name

BG CANNON

Signature

BG Cannon

On behalf of:

Name

MILES CHANTLER

Signature

M Chantler

On behalf of:

CHANTLER BROTHERS

Name

MIKE CHANTLER

Signature

Mike Chantler

On behalf of:

A T CHANTLER

Name

DAVID CHANTLER

Signature

D CHANTLER, Son

On behalf of:

David Chantler

Name

NICHOLAS CHANTLER

Signature

On behalf of:

E CHANTLER & SONS

N Chantler

Name

DEREK A. BATT

Signature

D.A. Batt

On behalf of:

Name

D. W. BATT

Signature

D.W. Batt

On behalf of:

Name

J. W. BATES

Signature

J.W. Bates

On behalf of:

Poor-Poor Bates Ltd.

Name

Andrew BARR

Signature

Andrew Barr

On behalf of: A+A BARR FARMS

Name

R. Curteis

Signature

R. Curteis

On behalf of: ASPEN TREE SERVICES

Name

K.M. Alexander

Signature

K.M. Alexander

On behalf of: J.K.W. Alexander Ltd.

Name

A.M. Davidson

Signature

A.M. Davidson

On behalf of: A.M. & J.A. Davidson

Name

RICHARD CRUMP

Signature

Richard Crump

On behalf of: H. CRUMP & SON

Name

H.J. Currie

Signature

H.J. Currie

On behalf of: David Clark Currie Ltd

Name

BRIDGET BOTY

Signature

B. Boty

On behalf of: Boty Farms Ltd

Name PETER HOWARD

Signature P.N. Howard

On behalf of: BOCKHANGER FARMS LTD

Name A J POLLARD Signature [Signature]

On behalf of: CHILTINGTON GREEN FARM

Name RH R Ashley Signature [Signature]
On behalf of: _____

Name R J GREENGROW Signature [Signature]
On behalf of: _____

Name MICHELLE FORKNALL Signature [Signature]
On behalf of: JPF FARMS.

Name P J FORKNALL Signature [Signature]
On behalf of: _____

Name STEPHEN FURNIVAL Signature [Signature]
On behalf of: W S FURNIVAL LTD

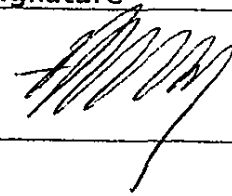
Name CHARLES FURNIVALL Signature [Signature]
On behalf of: W S FURNIVALL (BRACKLAND) LTD

Name CHRISTOPHER MADDICK Signature [Signature]
On behalf of: PA + AS MAD. 2014

Name

ANDREW PRENIG

Signature

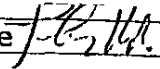


On behalf of:

Name

Peter Campbell

Signature



On behalf of:

P.J. Building

Name

JOHN PALMER

Signature



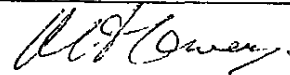
On behalf of:

L PALMER & SONS.

Name

M A OWEN

Signature

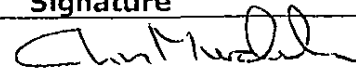


On behalf of:

Name

CHRIS MURDOCH

Signature



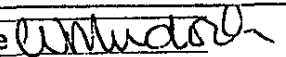
On behalf of:

RAM MURDOCH

Name

WILLIAM MURDOCH

Signature



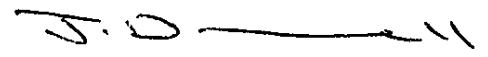
On behalf of:

D. MURDOCH & SONS

Name

MIKE DARTNELL

Signature



On behalf of:

M.T. BUILDING & PROPERTY SERVICES LTD
MICHAEL WELLS

Name

ROBERT SKINNER (PARTNER)

Signature



On behalf of:

WM SKINNER & SON

Name

Signature

ROBIN SPENCER

On behalf of:

SOLARIS LTD.

Name

Signature

On behalf of:

Name

Signature

MR. M. J. PREISIG

On behalf of:

Name

Signature

LYNDEN HOPE

On behalf of:

W. P. HOPE + SONS

Name

Signature

JAMES C. ALKMAN

On behalf of:

GREAT ALKMAN INS.

Name

Signature

PHILIP A. SPAIN

On behalf of:

V. T. SPAIN & SON

Name

Signature

B. S. WISE

On behalf of:

Name

Signature

ALAN WILSON

On behalf of:

ALAN WILSON

Name

C S. TASSELL

Signature

Charles Tassell

On behalf of:

TASSELL BROS (VL COMBE) Ltd.

NOTES

1 If you agree to the Resolution, please indicate your agreement by signing this document where indicated above and returning the signed version either by hand or by post to the Company

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches the Company before or on this date