

Company No. 00838371

The Companies Act 2006
A Private Company Limited By Shares
Printed Copy of Written Resolution
of

Seed Developments Limited (the "Company")

The following ordinary and special resolutions were duly passed on 5 March 2019
by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

Ordinary Resolution:

- 1) That the one issued B ordinary share of £1.00 in the share capital of the Company be subdivided into two B ordinary shares of £0.50 each (the "New B Ordinary Shares").

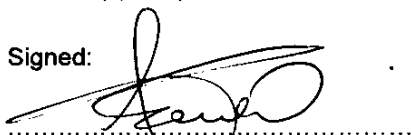
Special Resolution:

- 2) Subject to the passing of resolution 1 above, that one of the New B Ordinary Shares be re-designated as a D ordinary share of £0.50 in the share capital of the Company (the "Re-designation").

Following the Re-designation, the following rights and privileges will attach to each of the respective classes of shares in the share capital of the Company:

- (a) **Voting** – all shares hold voting rights.
- (b) **Income** – the shares shall rank pari passu with regard to entitlement to dividend except that the directors may at any time resolve to declare a dividend on one or more classes of shares and not one or other classes.
- (c) **Capital** – the shares rank pari passu with regard to entitlement to capital.

Signed:



Date:

5 March 2019

WEDNESDAY



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20/03/2019
COMPANIES HOUSE