

**Company No. 859202**

**THE COMPANIES ACTS 1985 to 1989**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**A W Green & Sons (Farmers) Limited**

Dated this 1st day of February 2001

**WRITTEN RESOLUTION**

We, the undersigned, being all the members of the Company, who at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:

IT IS hereby resolved that the Company's Articles of Association shall be amended as follows:

"All references in the Company's Articles of Association or in Table A (as adopted by the company) to an obligation on the Company or its officers to appoint auditors or to have the Company's annual accounts audited shall no longer apply to the Company and any reference to the "Act" in either the Company's Articles of Association or Table A shall now mean the Companies Act 1985 as amended (or any subordinate legislation or re-enactment or legislation which may replace the Companies Act 1985) (hereinafter referred to as "subsequent legislation") and any reference to specific clauses of the Act as set out in the Company's Articles of Association or Table A shall be reference to the relevant clause in the Companies Act 1985 as re-enacted and where there is no equivalent clause in the Companies Act 1985 or in Subsequent Legislation then such clause shall no longer apply to the Company".

Signature	X <u>W. G. Green</u> X	Mr W G Green
Signature	X <u>G. W. Green</u> X	Mr G W Green
Signature	X <u>G. Green</u> X	Mr G Green
Signature	X <u>C. G. Green</u> X	Mr C G Green

