



COMPANY NUMBER: 01202840

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

EAKRING FARMING LIMITED ("Company")

CIRCULATION DATE:

11 October

2021

Pursuant to Chapter 2 of the Part 13 of the Companies Act 2006 ("CA 2006") the directors of the Company hereby propose that the following resolution be passed as a special resolution ("Resolution"):

SPECIAL RESOLUTION

THAT the articles of association attached to this Resolution and marked "A" for identification purposes be adopted by the Company in substitution for and to the exclusion of the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the members entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution:

Christopher Parsons

11 October 2021

Dated

m. l. Parsons

Marie Louise Parsons

11 October 2021

Dated

Sally Parsons

Sally Parsons

11 October 2021

Dated

Jade Ross

Jade Ross

11 October 2021

Dated

We certify this to be a true copy of the original

Dated this 12 day of October

2021 HCR

**HARRISON CLARK RICKERBYS**

inc. SHAWCROSS

Ross On Wye HR9 7US

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the Company at the registered office of the Company.
- Post: returning the signed copy by post to the Company at the registered office of the Company.
- By email: returning the signed copy by email to [capperly@hcrlaw.com](mailto:capperly@hcrlaw.com).

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, prior to 28 days from the date of the Resolution, 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 us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.