

04 JUL 2016

**S Clarke(Farms)Limited**  
(Registered Number 01205806)

14 London Road, Newark, Nottinghamshire NG24 1TW

Circulation Date: 21 June 2016

**Written Resolutions**

We, the undersigned, being members of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolutions pursuant to section 288 to 300 of the Companies Act 2006

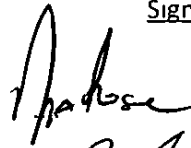

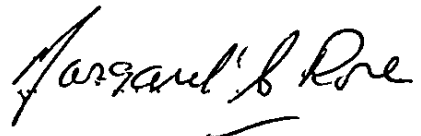
As ordinary resolutions in accordance with s 282 of the 2006 Act

THAT with effect from the passing of this resolution the company be authorised to issue A Ordinary shares of £1, B Ordinary shares of £1 and C Ordinary shares of £1 The A Ordinary, B Ordinary and C Ordinary shares rank equal in respect to voting rights, capital distributions and dividends save that different rates of dividend, including nil, may be declared on either class of share

THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to section 551, Companies Act 2006, to allot shares in the company up to a maximum amount of £10,000 being divided into A Ordinary shares of £1 each, B Ordinary shares of £1 each and C Ordinary shares, in accordance with the provisions of the Articles of Association of the Company at any time or times up to 21 June 2021 and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority

As a special resolution in accordance with s 283 of the 2006 Act

THAT the 5040 Ordinary shares of £1 held by Mr DA Rose be redesignated as A Ordinary shares of £1 and that the 280 Ordinary shares of £1 held by Mr PJ Rose be redesignated as B Ordinary shares of £1 and the 280 Ordinary shares of £1 held by Mrs MA Rose be redesignated as C Ordinary shares of £1

	<u>Signature</u>	<u>Date</u>
Mr DA Rose		30-06-2016
Mr PJ Rose		30-6-2016
Mrs MA Rose		30-6-2016.

**Notes**

- 1 Members may signify their agreement to the resolutions by returning a copy of the resolutions signed by them (or on their behalf) to the company at the address shown above
- 2 The proposed resolutions will lapse if not passed within the period of 28 days beginning with the circulation date shown above



