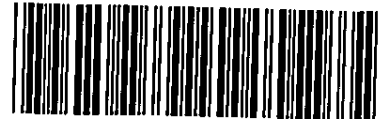


WEDNESDAY



"L3MXIRVM"

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17/12/2014

#45

COMPANIES HOUSE

COMPANY NO. 01440643

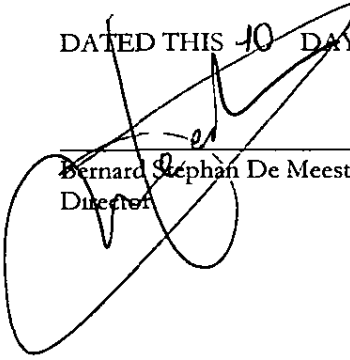
BEPKO AGRI LIMITED ("THE COMPANY")

The following Special Resolution was passed by written resolution of the members of the Company on 10 December 2014

SPECIAL RESOLUTION

- 1 That the issued share capital of the Company be reduced from 301,000 ordinary shares of £1 each to 1 ordinary share of £1 by cancelling and extinguishing 300,999 ordinary £1 shares and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies

DATED THIS 10 DAY OF DECEMBER 2014


Bernard Stéphan De Meester
Director