

Company number: 01859632

STRATFORD UPON AVON BUTTERFLY FARM LIMITED

(the "Company")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The directors of the Company propose that the following written resolution be passed by the Company as a Special Resolution

a **THAT**, the Articles of Association of the Company be altered by the renumbering of Article 14 as 14(1) and the insertion of the following Article

14(2) A Director shall cease to hold the office of Director without notice to such Director being required to be given of such cessation if he shall be absent from the United Kingdom for more than 3 months in aggregate in any 12 month period unless the Company by special resolution resolves otherwise

The sole member of the Company holding all the shares of the Company carrying the right to vote on the resolution on the date set out below (the "**Circulation Date**") should sign and date below to signify its agreement to the resolution

This resolution must be passed by the sole member within 28 days from the Circulation Date, otherwise it will lapse

Agreed

Signed

Clive Patrick Farrell

Clive Patrick Farrell

Corporate Representative of SILVERLOCK LIMITED duly authorised

Date 28 December 2015

TUESDAY



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LD3 12/01/2016 #57
COMPANIES HOUSE