

Company Number: 01972554

COMPANIES ACT 2006
RECORD OF A DECISION OF THE SOLE MEMBER OF
WYEVALE GARDEN CENTRES HOLDINGS LIMITED
(the "Company")

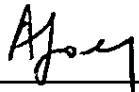
PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

Pursuant to section 357(2) of the Companies Act 2006, this is a record of the following a decision taken by the sole member of the Company on 22 December 2017, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as an ordinary resolution of the Company:

ORDINARY RESOLUTION

That, the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

Signed:



Date:

22 December 2017

Garden Centre Holdings Limited

