

Company No: 02862671

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**PRINT OF WRITTEN RESOLUTION
OF
GROWELL HYDROPONICS AND PLANT LIGHTING LIMITED**

("Company")

On *5th April* 2019 the following written resolutions were duly passed as Special Resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

RESOLUTION 1


"**THAT** the deed of variation (in the form of the draft annexed hereto) ("**Deed of Variation**") be and is hereby approved and that the terms of the buy-back contract dated 17 July 2015 and made between the Company and Anne Henry (as varied by the Deed of Variation) be and are hereby approved.

RESOLUTION 2

THAT any two directors or any director together with the Company's secretary or any director in the presence of a witness who attests his or her signature, be authorised to execute the Deed of Variation for and on behalf of the Company (subject to such amendments, modifications, variations and alterations as those executing the same on behalf of the Company think fit)."

RESOLUTION 3

"**THAT** any director of the Company be authorised to do all such acts and things and agree and execute for and on behalf of the Company all such other documents, deeds, certificates or notices as he considers necessary or desirable in connection with the Deed of Variation referred to in resolution 1 above."



Director

FRIDAY



A16 *A88KTRWP* #138
28/06/2019
COMPANIES HOUSE