

Letchworth Garden City Farms Ltd

To
Letchworth Garden City Heritage Foundation
Foundation House
Icknield Way
Hertfordshire, SG6 1GD

Manor Farm
Willian
Letchworth Garden City
Hertfordshire
SG6 2AH

Date 16th September 2011

T 01462 683975
F 01462 484750

Dear Sirs,

LETCHWORTH GARDEN CITY FARMS LIMITED ("the Company")

In accordance with the Companies Act 2006 Section 291, I enclose a copy of a written resolution to approve the cancellation of some of the Company's paid-up capital, which resolution is being proposed as a special resolution

I also enclose a copy of the directors' solvency statement as required by the Companies Act 2006 Section 642(2)

You will be treated as signifying your agreement to the proposed written resolution when I receive from you (or from someone acting on your behalf) an authenticated document, identifying the resolution to which it relates, and indicating your agreement to the resolution. For your convenience, I have enclosed a form (at the foot of this notice) which you may use for this purpose. I would draw your attention to the fact that, once you have signified your agreement to the resolution, you will not be able to revoke it.

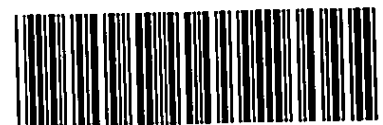
Please note that the resolution will lapse if it is not passed by members representing not less than 75% of the total voting rights of eligible members before the end of the period of 15 days beginning with the date of the solvency statement.

Signed for and on behalf of the board
of Letchworth Garden City Farms Limited by



Company secretary/Director

SATURDAY



A90NDXM2

A42

17/09/2011

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COMPANIES HOUSE

Copy of proposed written special resolution

THAT the paid-up share capital of the Company be reduced from £1,600,000 to £2 by cancelling paid-up capital that is unrepresented by available assets to the extent of £1 per share on each of 1,599,998 shares of £1 each which have been issued and are fully paid-up

Registered Office: Foundation House, Icknield Way, Letchworth Garden City, SG6 1GD T 01462 476007

Registered in the UK company number 3082251

Form of agreement or disagreement to a proposed written resolution

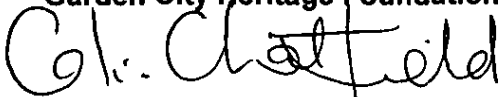
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Letchworth Garden City
Hertfordshire, SG6 1GD

I/We, the Directors acting on behalf of Letchworth Garden City Heritage Foundation, being an eligible member for the purposes of the written resolution set out below, hereby indicate agreement/disagreement (delete where applicable) to the resolution and confirm that Letchworth Garden City Heritage Foundation received a copy of the directors' solvency statement at or before the time it received a copy of the resolution as required by the Companies Act 2006 Section 642(2)

"THAT the paid-up share capital of the Company be reduced from £1,600,000 to £2 by cancelling paid-up capital that is unrepresented by available assets to the extent of £1 per share on each of 1,599,998 shares of £1 each which have been issued and are fully paid-up "

Signed for and on behalf of Letchworth
Garden City Heritage Foundation by



Name COLIN CHAFFIELD
Position CHAIRMAN



Name IAN WEBB
Position COMPANY
SECRETARY



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