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COMPANIES HOUSE

Company number: 03574122

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CARRS BILLINGTON AGRICULTURE (OPERATIONS) LIMITED
(the Company)

Circulation date: 26 October 2022
(the Circulation Date)

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions be passed as ordinary and special resolutions of the Company (as indicated):

ORDINARY RESOLUTIONS

- 1 **THAT** the 245,000 issued A ordinary shares of £1.00 each in the capital of the Company held by Carr's Group plc be re-designated as ordinary shares of £1.00 each, such shares having the rights and being subject to the restrictions set out in the articles of association of the Company to be adopted pursuant to resolution 3.
- 2 **THAT** the 255,000 issued B ordinary shares of £1.00 each in the capital of the Company held by Edward Billington and Son Limited be re-designated as ordinary shares of £1.00 each, such shares having the rights and being subject to the restrictions set out in the articles of association of the Company to be adopted pursuant to resolution 3.

SPECIAL RESOLUTION

- 3 **THAT** the articles of association of the Company attached hereto be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

The undersigned, being all the persons eligible to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to those resolutions.

DocuSigned by:

Stephen Hughes

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Duly authorised for and on behalf of
Carr's Group plc *

Dated: 26 October 2022

DocuSigned by:

Stephen Hughes

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Duly authorised for and on behalf of
Edward Billington and Son Limited

Dated: 26 October 2022

NOTE: The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the Circulation Date. If you agree to the resolutions please ensure that your agreement reaches us before that date.

- * acting by its attorney, Edward Billington and Son Limited, pursuant to a power of attorney dated 30 August 2022, acting by a director