

COMPANIES ACT 2006 ORDINARY RESOLUTION

COMPANY NUMBER: 03657741

COMPANY NAME: LOWER WHITECHURCH FARM LIMITED

On the 11<sup>th</sup> July 2022 the following ordinary resolution was agreed and passed by the members:

Reclassification of 100 ordinary shares to 95 A Shares and 5 B Shares.

Signed:  M Trevett  
...

Alison Trevett A Trevett

