

We certify this
to be a true
copy of the
original



[Signature]
SOLICITORS

Company Number: 04514547

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ACORUS RURAL PROPERTY SERVICES LIMITED

pursuant to Chapter 2 of Part 13 of the Companies Act 2006

9 September 2013 ("Circulation Date")

The Directors of the Company propose that the resolution below is passed as a special resolution,
(the "**Resolution**").

SPECIAL RESOLUTION

That the terms of the proposed contract intended to be made between the Company and Nigel Belton, a draft of which is annexed hereto, providing for the purchase by the Company out of distributable profits of the Company of the Shares (as defined in the proposed contract) is hereby authorised and approved and that the same be duly executed on behalf of the Company and the Directors be directed to procure that the Company carries the same into effect

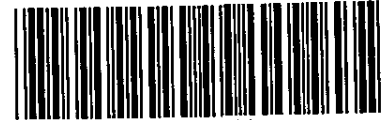
Please read the notes at the end of this document before signifying your agreement to the Resolutions

We, being the members of the Company who are entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

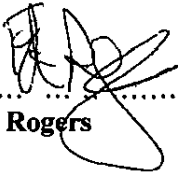
[Signature]
Brian Barrow

13/09/13
Date

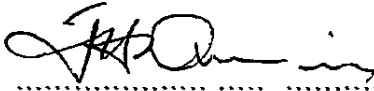
WEDNESDAY



A09 *A215BQ9L* 02/10/2013 #392
COMPANIES HOUSE


.....
Edward Rogers

09/09/13
.....
Date


.....
James Whilding

13/9/13
.....
Date


.....
Michael Bamforth

13/9/13
.....
Date

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand or Post: FAO Laurence Evans, Hewitsons LLP, Shakespeare House, 42 Newmarket Road, Cambridge CB5 8EP

By Email to laurenceevans@hewitsons.com

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date