

Company Number: 07125879

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**LEVITY CROPS SCIENCE LIMITED (COMPANY)**

CIRCULATION DATE:

29/01/

2020/2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the Directors of the Company propose that the following resolutions (Written Resolutions) are passed as special resolutions:

**SPECIAL RESOLUTIONS**

1. **THAT** the Articles of Association in the form attached hereto and marked "A" for the purpose of identification (**New Articles**) be adopted in substitution for and to the exclusion of the existing Articles of Association.
2. **THAT**, subject to the passing of resolution 1 above, the following shares in the capital of the Company be re-designated as follows and having the rights and being subject to the restrictions set out in the New Articles:

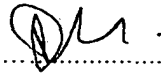
Shareholder	Existing No. and Class of Shares	New No. and Class of Shares	Variation of Rights
David James Marks	3,900 Ordinary Shares of £0.01 each	3,900 A Ordinary Shares of £0.01 each	As per the New Articles.
Anna Kate Weston	3,900 Ordinary Shares of £0.01 each	3,900 A-B Ordinary Shares of £0.01 each	As per the New Articles.

**AGREEMENT**

Please read the Notes attached to this document before signifying your agreement to the Written Resolutions.

The undersigned, being the persons eligible to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed by **DAVID JAMES MARKS**



Date

29/1/2021

Signed by **ANNA KATE WESTON**



Date

29/1/2021

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Signed by **MICHAEL ANDREW WESTON**

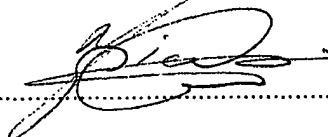
Date



29/01/21

Signed by **MICHAEL PAUL PETERS**

Date



**NOTES:**

1. If you agree to the Resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to the Company's Registered Office; or
  - **Post:** returning the signed copy by post to Company's Registered Office.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. The Resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the Circulation Date. If you agree to the Resolutions please ensure that your agreement reaches us before that date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.