

Company Number: 07731994

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
FARM GENERATION LIMITED (COMPANY)

CIRCULATION DATE:

8th November

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. The following shares in the capital of the Company be redesignated 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 |
|----------------------------|----------------------------------|------------------------------------|----------------------|
| Colin Bradley | 20 ordinary shares of £1.00 each | 20 A ordinary shares of £1.00 each | As per the Articles. |
| David John Campbell Linton | 20 ordinary shares of £1.00 each | 20 B ordinary shares of £1.00 each | As per the Articles. |
| Simon Butcher | 20 ordinary shares of £1.00 each | 20 C ordinary shares of £1.00 each | As per the Articles. |
| Victoria Singleton | 20 ordinary shares of £1.00 each | 20 D ordinary shares of £1.00 each | As per the Articles. |
| Simon Leaver | 20 ordinary shares of £1.00 each | 20 E ordinary shares of £1.00 each | As per the 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 **COLIN BRADLEY**

Date

Colin Bradley

08/11/21

TUESDAY



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A07

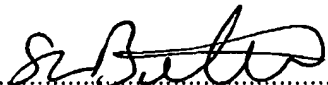
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COMPANIES HOUSE

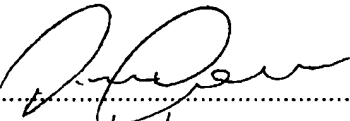
Signed by **SIMON BUTCHER**

Date


08/11/21

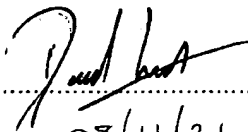
Signed by **SIMON LEAVER**

Date


08/11/21

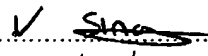
Signed by **DAVID LINTON**

Date


08/11/21

Signed by **VICTORIA SINGLETON**

Date

✓ 
08/11/21

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.