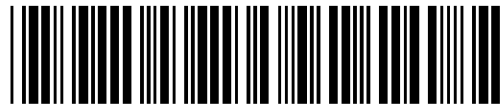




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **AGRICULTURAL CORPORATION PLC**

Company Number: **07936423**



Received for filing in Electronic Format on the: **09/02/2014**

X31CU00W

Resignation Details

Date of resignation: **17/01/2014**

Name: **DEREK MARTIN WILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.