

COMPANY NO: 09538052

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
WORLD FEEDS LIMITED
(Company)

THURSDAY



A26 *A8AX5WR7* #299
01/08/2019
COMPANIES HOUSE

...24th July.....2019 (Date of Circulation)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**) and the Company's articles of association, the directors of the Company (**Directors**) propose that the following resolutions are passed as ordinary and special resolutions respectively.

ORDINARY RESOLUTION

- (1) THAT, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot up to an aggregate of 400,000 Preference Shares of £1.00 each in the capital of the Company and 84 Preferred A Ordinary Shares of £1.00 each in the issued share capital of the Company (together the **Shares**) each having the rights set out in the articles of association of the Company (**Articles**) provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

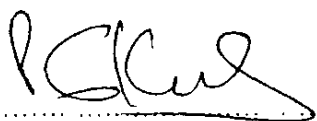
SPECIAL RESOLUTION

- (2) THAT, subject to the passing of resolution (1) and in accordance with s 570 of the Act, the pre-emption rights contained in the Act and in the Articles be hereby dis applied and waived in respect of allotments of the Shares pursuant to the authority conferred by resolution (1) within a period of five years from the date of this resolution, save that the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted after the expiry of such period and the Directors may allot shares pursuant to such offer or agreement as if this authority had not expired

12/18/19
12/18/19

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

The undersigned, being a person who is entitled to vote on the above resolutions on the Date of Circulation of them, irrevocably votes in favour of them



Peter Christopher Kersh

24/07/2019

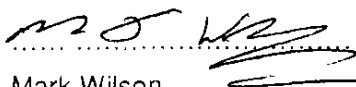
Date



Deborah Wilson

24/07/2019

Date



Mark Wilson

24/07/2019

Date



SIGNED BY

Tom Noble

ACTING BY HIS LAWFUL ATTORNEY
PETER CHRISTOPHER KERSH



24/07/2019

Date

24/07/2019

For and on behalf of Finance Yorkshire Equity LP

Date

Notes:

1. The resolutions are proposed as ordinary and special resolutions respectively and each requires members holding not less than 51% and 75% respectively of the total voting rights of members entitled to vote on the resolutions to vote in favour of them to be passed.
2. Unless the resolutions are passed within the period of 28 days from the Date of Circulation, they will lapse. If you agree to the resolutions please ensure your agreement reaches us before the end of this period. 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. If you agree with the resolutions, please indicate your agreement to them by signing and dating this document and returning it to the Company by hand or by post to the Company's registered office.