

Company number 09962178

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Anglia Grain Holdings Limited ("Company")

31st March 2016 ("Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**")

SPECIAL RESOLUTION

"THAT, the issued share capital of the Company be reduced from £100,000 to £50,000 by cancelling and extinguishing 100,000 of the issued B ordinary shares of £0 25 each in the Company and 100,000 of the issued C ordinary shares of £0 25 each in the capital of the Company, each of which is fully paid up"

AGREEMENT

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

The undersigned, being all persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by Stephen Charles Warner

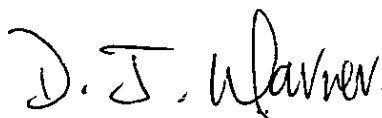
Date



31st March 2016

Signed by Derek James Warner

Date



31st March 2016



NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

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 from the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4 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.

5 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.