

**The Companies Act 2006**  
**Written Resolution of**  
**P. A. TURNER SEED CLEANING LTD**

Company number: 10794386

At an Extraordinary General Meeting of P. A. Turner Seed Cleaning Ltd the following ordinary resolution was passed:

That the existing 100 Ordinary £1 shares be re-designated into 50 Ordinary A £1 shares and 50 Ordinary B £1 shares.

All share classes to rank pari passu

Dated this 8th day of October 2018

.....*P.A. Turner*..... P A Turner

.....*Sue Turner*..... S C Turner

