

Company No. 11240297

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN ORDINARY RESOLUTION  
- of -  
GEORGE IRELAND LIVESTOCK LIMITED**

10.00am - 15 March 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as ordinary resolution.

**ORDINARY RESOLUTION**

1. Allotment of 4,000,000 redeemable 0.25% preference shares with the following shareholding: 2,000,000 to George Ireland and 2,000,000 to Ian Stuart Ireland.

**AGREEMENT**

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

The undersigned, persons entitled to vote on the Resolution on 15 March 2019, hereby irrevocably agree to the Resolution:

Dated this 15th day of March 2019 at 10.00am

Name	No of Shares held	Signature
George Ireland	1,001	<i>George Ireland</i>
Ian Stuart Ireland	999	<i>Ian Stuart Ireland</i>
Executors of Joyce Ireland	1,000	<i>Ian Brown</i>

**NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Ian Brown at Dodd & Co Accounts (FIFTEEN Rosehill, Montgomery Way, Rosehill Estate, Carlisle, CA1 2RW).

You may not return the Resolution to the Company by any other method.

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.

