

YTD FARMING LIMITED

Company Number: 13096399
(the "Company")

Private Company Limited by Shares
The Companies Act 2006


Written Resolution of the eligible members of the Company, proposed by the Directors of the
Company

We, the undersigned, being the required majority of eligible members of the Company resolve:

Special Resolution

DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT the provisions of section 561 of the Companies Act 2006 shall not apply to the issue of 10 "B" Ordinary Shares of £1.00 each provided such allotment shall take place within 12 months of the date of this resolution.



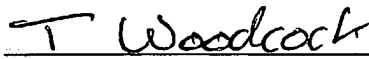
Carl Alastair Woodcock

Date: 7 MAR 2024



Ivan Raymond Woodcock

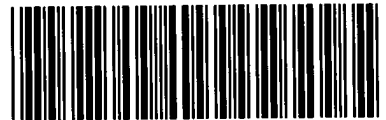
Date: 7 MAR 2024



Tim Woodcock

Date: 7 MAR 2024

SATURDAY



ACYJ8BAY

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09/03/2024

#144

COMPANIES HOUSE

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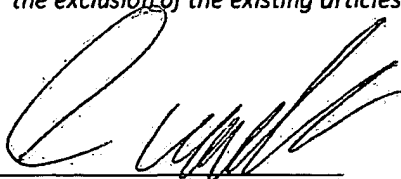
We, the undersigned, being the required majority of eligible members of the Company resolve:

Ordinary Resolution

1. *THAT the directors of the Company shall be unconditionally authorized pursuant to Section 551 of the Companies Act 2006, to allot shares in the Company up to a maximum amount of £20,000 divided into 10,000 Ordinary Shares of £1.00 each and 10,000 "B" Ordinary Shares of £1.00 each in accordance with Article 23 of the Articles of Association as adopted below, at any time during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.*

Special Resolution

2. *THAT the Regulations attached hereto and initialed by the chairman for the purposes of identification be adopted as the articles of association of the company in substitution for and to the exclusion of the existing articles.*



Carl Alastair Woodcock

Date: 7 MAR 2024



Ivan Raymond Woodcock

Date: 7 MAR 2024



Tim Woodcock

Date: 7 MAR 2024