

Company No. 15065856

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF A WRITTEN RESOLUTION

BEDLAM FARMING COMPANY LIMITED (Company)

Passed on 21 December 2023.

The following resolutions were duly passed as resolutions by way of a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT

1.1 THAT, in accordance with section 550 of the CA 2006 and the Company's articles of association (**Articles**), the director of the Company (**Director**) be generally and unconditionally authorised to allot 4,833 Ordinary shares each in the capital of the Company as follows:

- 1.1.1 2,417 Ordinary shares to John Benjamin Chivers;
- 1.1.2 215 Ordinary shares to John Benjamin Chivers and Georgina Chivers as trustees of J B Chivers and G M Chivers (JBC No1 Settlement);
- 1.1.3 215 Ordinary shares to John Benjamin Chivers and Georgina Chivers as trustees of J B Chivers and G M Chivers (JBC No2 Settlement);
- 1.1.4 215 Ordinary shares to John Benjamin Chivers and Georgina Chivers as trustees of J B Chivers and G M Chivers (JBC No3 Settlement);
- 1.1.5 215 Ordinary shares to John Benjamin Chivers and Georgina Chivers as trustees of J B Chivers and G M Chivers (JBC No4 Settlement);
- 1.1.6 1,556 Ordinary shares to John Benjamin Chivers and Georgina Chivers as trustees of The Bedlam Farming Trust;


and such shares shall have the rights and be subject to the restrictions set out in the Articles, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is 5 years after the date that these Resolutions are passed.

- 1.2 This authority revokes and replaces all unexercised authorities previously granted to the Director.

SPECIAL RESOLUTION

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

- 2.1 THAT, subject to the passing of resolution 1 above, and in accordance with section 569 of the CA 2006, all pre-emptive rights, whether contained under section 561 of the CA 2006 or the Articles, be dis-applied in respect of any allotment of shares to which resolution 1 above applies.

Signed 

Director