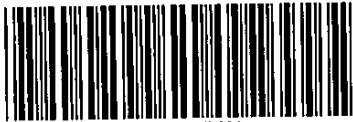


THURSDAY



JNI *J4YKWYM8*
14/01/2016 #89
COMPANIES HOUSE

14 DEC 2015

NI025793

COMPANIES ACT 2006

WRITTEN RESOLUTION

THE NORTHERN IRELAND RURAL DEVELOPMENT COUNCIL (THE "COMPANY")

Date of Circulation: 3/12/15

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

IT IS RESOLVED:-

SPECIAL RESOLUTION:

"THAT the regulations contained in the document attached to this form and headed "Articles of Association" be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing memorandum and articles of association including the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under Section 28 of the Companies Act 2006"

AGREEMENT

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

The undersigned, being all of the members entitled to vote on the Resolution set out above on the 26 day of November 2015, hereby irrevocably agree to the Resolution:

Signed: [Signature] Dated: 3/12/15

Signed: [Signature] Dated: _____

Signed: [Signature] Dated: _____

Signed: [Signature] Dated: _____

Signed: _____ Dated: _____

Signed: _____ Dated: _____

Signed: _____ Dated: _____

Signed: _____ Dated: _____

Signed: _____ Dated: _____

Signed: _____ Dated: _____

Signed: _____ Dated: _____

Signed: _____ Dated: _____

Signed: Joe W. Smith Dated: 3/12/2015

Signed: Erin Veigh Dated: 8/12/2015

Signed: Eileen Kelly Dated: 10.12.15

Signed: Jan Flory Dated: 12/12/2015

Signed: P.J. Calmer Dated: 18/12/2015

Signed: W.D. Aston Dated: 24/12/2015

Signed: Mr. Hle Dated: 03/1/2016

Signed: Maire Gallagher Dated: 10th Dec 2015

Signed: _____ Dated: _____

Signed: _____ Dated: _____

Signed: _____ Dated: _____

Signed: _____ Dated: _____

Signed: _____ Dated: _____

Signed: _____ Dated: _____

DECEMBER
14 DEC 2015