

Braydestone Farms Limited
(the "Company")

Company No:
735987

Passed:
4 June 2020

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held via a Zoom call on Thursday 4 June 2020 at 11:00 the following resolution was duly passed as an ordinary resolution.

Resolution

1. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority."*


Chairman

19th June 2020
Date

