

**PLANT RAISERS 2005 LIMITED**  
**("the Company")**  
**(company number: 03764847)**

**WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF THE COMPANY**


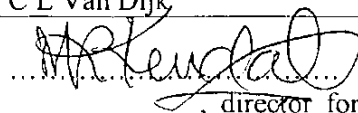
The following resolutions are proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:-

**SPECIAL RESOLUTIONS**

1. **THAT**, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot 200 "B" ordinary shares of £1.00 in the Company up to an aggregate nominal amount of £200.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require the share to be allotted and the directors of the Company may allot the share in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with Section 551 of the Companies Act 2006;
2. **THAT**, in accordance with section 570 of the Companies Act 2006, the directors of the Company be empowered to allot 200 "B" ordinary shares of £1.00 in the Company pursuant to the authority conferred by resolution 2, as if section 561(1) of the Companies Act 2006 did not apply to such allotment.
3. **THAT** that the regulations contained in the printed document attached to these written resolutions and initialled for the purpose of identification by the Chairman of the Company be and they are hereby adopted as the articles of association of the Company with effect from the date hereof in substitution for and to the exclusion of all existing articles of association of the Company.

***The notes at the end of this document indicate how you can signify your agreement to the above resolutions. Please read those notes.***

Each of the undersigned, being a member of the Company entitled to vote on the above resolutions on the first date on which these written resolutions are sent or submitted to the eligible members of the Company, **HEREBY AGREES** to the above resolutions:

<b><u>Member</u></b>	<b><u>Signature of Member</u></b>	<b><u>Date</u></b>
Cornelis Leonardus Van Dijk	 ..... C L Van Dijk	12 <sup>th</sup> December 2022
Wallingfen Park Limited	 ..... , director for and on behalf of Wallingfen Park Limited	12 <sup>th</sup> December 2022
Barnfield Investments Ltd	..... , director for and on behalf of Barnfield Investments Ltd	.....2022

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Each of the undersigned, being a member of the Company entitled to vote on the above resolutions on the first date on which these written resolutions are sent or submitted to the eligible members of the Company, **HEREBY AGREES** to the above resolutions:

<b><u>Member</u></b>	<b><u>Signature of Member</u></b>	<b><u>Date</u></b>
Cornelis Leonardus Van Dijk	..... C L Van Dijk	.....2022
Wallingfen Park Limited	..... ....., director for and on behalf of Wallingfen Park Limited	.....2022
Barnfield Investments Ltd	..... ....., director for and on behalf of Barnfield Investments Ltd	12 <sup>th</sup> December 2022

**NOTES:**

- (a) These written resolutions are first sent or submitted to the members of the Company on 2022 ("the circulation date").
  - (b) To signify agreement to each of these written resolutions, a member should sign and date this document and return it to the Company within 28 days of the circulation date using one of the following methods:
    - by hand: delivering the signed copy to the Company's registered office.
    - by post: returning the signed copy to Company's registered office.
- A member's agreement to a resolution, once signified, cannot be revoked.
- (c) These written resolutions will lapse if they are not passed before the end of the period of 28 days beginning with the circulation date. A member who signs these written resolutions and returns them to the Company after the expiry of that period will not be regarded as signifying his agreement to these written resolutions.

**NOTES:**

- (a) These written resolutions are first sent or submitted to the members of the Company on 12<sup>th</sup> December 2022 ("the circulation date").
- (b) To signify agreement to each of these written resolutions, a member should sign and date this document and return it to the Company within 28 days of the circulation date using one of the following methods:
- by hand: delivering the signed copy to the Company's registered office.
  - by post: returning the signed copy to Company's registered office.
- A member's agreement to a resolution, once signified, cannot be revoked.
- (c) These written resolutions will lapse if they are not passed before the end of the period of 28 days beginning with the circulation date. A member who signs these written resolutions and returns them to the Company after the expiry of that period will not be regarded as signifying his agreement to these written resolutions.
- (d) These written resolutions will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on the resolutions on the circulation date have signified their agreement to them.