

Company Number: 08019723

The Companies Act 2006

Unlimited Company having a Share Capital

ORDINARY RESOLUTIONS

of

Re:- D & P PILKINGTON FARMS

At a GENERAL MEETING of the above named Company

duly convened and held at *NORM FARM LYMAN ST ANNET LANCASHIRE*

on *23/3/2017*

The following Ordinary resolutions were duly passed, viz:

ORDINARY RESOLUTIONS

1. THAT the 50 "A" Ordinary Shares of £1 each in the Capital of the Company which are held by Peter Pilkington be and are hereby designated as "C" Ordinary Shares of £1 each.
2. THAT the 50 "B" Ordinary Shares of £1 each in the Capital of the Company which are held by Thomas Pilkington be and are hereby designated as "D" Ordinary Shares of £1 each.

DP *X* *David Pilkington*
CHAIRMAN

