

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

OF

URSULA AGRICULTURE LIMITED ("The Company")

Company Number 8262438

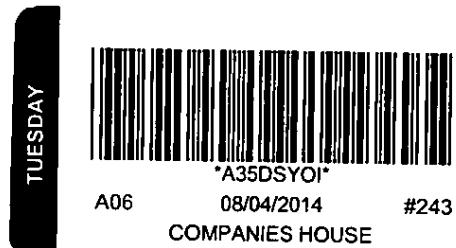
At a General Meeting of the Company held at 11/4 CEFN LLAN SCIENCE PARK,
ABERYSTWYTH SY23 3AH

on the 2nd day of April 2014

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A **THAT** the 2000 issued share of £1 00 be sub-divided into 2,000,000 Ordinary Shares of £0 001p each and the nominal value of all share capital in the company shall be £0 001p
- B **THAT** the Directors be unconditionally authorised pursuant to S 551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof



Dated this 2nd day of April 2014


Director

**FIRST CORPORATE
16 CHURCHILL WAY
CARDIFF
CF10 2DX**

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