

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution

of

Natural Nutrients UK Limited

Company No. 08296969

(the "Company")

Tuesday 26th July 2016 (the "Circulation Date")

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

SPECIAL RESOLUTION

THAT, the agreement between Liam David Sherriff and Mark Frank Nesbitt for the purchase by the latter of 3 ordinary shares in the Company be approved for the purposes of section 694 of the Companies Act 2006 and otherwise.

Agreement

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

The undersigned, a person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agrees to the Resolution:



Signed by L D Sherriff

Date 26.7.16



Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:-

- **By hand.** delivering the signed copy at the Company's registered office.
- **Post.** returning the signed copy by post to the Company's registered office

You may not return the Resolution to the Company by any other method. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution by signing the Resolution, you may not revoke your agreement.
3. The Special Resolution is a special resolution and, to be passed, requires members holding not less than 75 per cent of the total voting rights of eligible members to vote in favour of it by 20 August 2016. Unless, by 26th August 2016, sufficient agreement has been received by that date for the Resolution to pass, your agreement will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

Print

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Company No. 08296969

(the "Company")

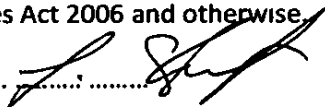
Passed on Tuesday 26th July 2016.

The following resolution was duly passed as a special resolution on Tuesday 26th July 2016 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT, the agreement between Liam David Sherriff and Mark Frank Nesbitt for the purchase by the latter of 3 ordinary shares in the Company be approved for the purposes of section 694 of the Companies Act 2006 and otherwise.

Signed ...



Director