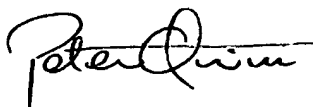


Company Number 09922979

THE COMPANIES ACT 2006
Special resolution of
CROP HEALTH AND PROTECTION LIMITED ("the Company") passed on
12 April 2021

Pursuant to Sections 29 and 30 of the Companies Act 2006 notice is hereby given to the registrar that at a general meeting of the Company duly convened and held in a virtual platform on 12 April 2021 the following resolution was duly passed as a unanimous resolution of the Category A Members of the Company in accordance with the article 30 of the Company's articles of association:

"That the articles of association contained in the document attached to this notice (the **"New Articles"**) be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association."



Chairman

12 April 2021

TUESDAY



AA587XØP

A15

25/05/2021

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COMPANIES HOUSE