

Company No 07472489

Private company limited by shares

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

OF

REG HALLBURN FARM LIMITED (Company)

Passed on *19th September* 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the following resolutions were passed as special resolutions

SPECIAL RESOLUTIONS

1. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, in accordance with article 8 1(b) of the articles of association of the Company (**Articles**), the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) as if article 8 1(b) to article 8 1(g) of the Articles did not apply to any such allotment, provided that this power shall

- 1 1 be limited to the allotment of equity securities up to an aggregate nominal amount of £19,980, and
- 1 2 expire on the fifth anniversary of the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date)

Director



FRIDAY

COMPANIES HOUSE



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SPE 23/09/2016 #76