

Company number: 03727061

**THE COMPANIES ACTS 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION**

of


**THE FERTILIZER COMPANY LIMITED (the "Company")**

**NOTICE** is hereby given that the following resolution was passed by means of a written resolution:

**Special Resolution**

That the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the 5,000 ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is reduced, being £4,999.00, be credited to a reserve.

Dated: 9 December 2020

  
.....  
(Director)

FRIDAY



A10      \*A9JNN2PL\*      #288  
11/12/2020  
COMPANIES HOUSE