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**WIGRAMS TURN LIMITED
RECORD OF WRITTEN RESOLUTIONS
passed pursuant to Section 381A Companies Act 1985**

The resolutions set out below were passed as written resolutions pursuant to Section 381A of the Companies Act 1985 on the date stated beneath them by Timothy Jonathan Nelson Parker director duly authorised for and on behalf of Harlow Agricultural Merchants Limited being the sole shareholder of the Company entitled at the date of the said resolutions to attend and vote at a General Meeting:

AS A SPECIAL RESOLUTION

THAT the capital of the Company be increased to £2,710,678 (two million seven hundred and ten thousand six hundred and seventy eight pounds sterling) by the creation of 2,710,578 ordinary shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the Company.

AS AN ORDINARY RESOLUTION

THAT pursuant to Article 2(c) of the Articles of Association of the Company the authority of the directors thereof to allot relevant securities (as defined by Section 80 of the Companies Act 1985) be generally and unconditionally renewed for a period of five (5) years from the date of this resolution provided that such authority shall not exceed the amount of the authorised share capital of the Company as increased pursuant to the foregoing resolution.

Signed



Director

Date

9th

October 2006

