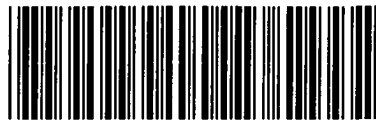


SATURDAY



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01/08/2020

#180

COMPANIES HOUSE

Company Number: 01051747

**COMPANY NUMBER: G PALMER & SON (NURSERYMEN) LIMITED****WRITTEN SPECIAL RESOLUTION OF THE COMPANY**

We, the undersigned members of the above named company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the company, hereby resolve as follows, such resolutions to take effect as if the same had been passed at a general meeting of the company duly convened and held.

**IT WAS RESOLVED THAT** the following:-

A new class of share ('B' Ordinary shares of £1 each) should be created by the company and that the new class of shares should have the following rights.

- All shares rank pari passu in respect of voting powers and rights to income subject to the discretion of the directors who may at any time declare a dividend for one class of shares to the exclusion of all or any of the other classes of shares. All holders of shares have a right to capital in proportion to the number of shares they hold. The rights to capital for each class of share are equal.

and

- 10 'A' Ordinary shares of £1 each held by Mrs Caroline Frances Jane Jackson and 10 'A' Ordinary shares of £1 each held by Mr Robert Palmer be reclassified to 20 'B' Ordinary shares of £1 each

**Shareholders:**

Mr Brian Palmer

Mrs Caroline Frances Jane Jackson

Mr Robert Palmer

Miss Chloe Amy Palmer

Mr George Frederick John Jackson

Mr William Jack Palmer Jackson

**Signed**

X [Signature] \_\_\_\_\_  
X [Signature] \_\_\_\_\_  
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Dated: 20/7/2020