

Company Number: 05026035

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
COUNTY PRODUCE MARKETING LIMITED
(the "Company")

18th June 2019

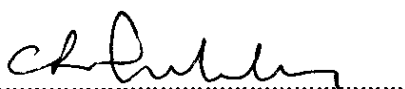
PERSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written special resolution of the members of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on18th June..... 2019:

SPECIAL RESOLUTION

It is hereby resolved that:

1. The share capital of the Company be reduced from £900, divided into 900 Ordinary shares of £1 each, to £1, divided into 1 Ordinary share of £1.
Such reduction shall be effected by cancelling paid-up share capital on 899 Ordinary shares that is lost or unrepresented by available assets to the extent of £1 per share. The £899 by which the share capital is reduced is to be credited to a profit and loss reserve account.
2. The share premium account of the Company be reduced by £149,100 from £149,100 to £0.00, and the £149,100 by which the share premium account is so reduced be credited to a profit and loss reserve account.



Chris Oakley: Company Secretary
Authorised Signatory

