

**COMPANY NO. SC586270**  
**WRITTEN RESOLUTIONS OF THE ELIGIBLE MEMBERS OF**  
**A & J CLARK FARMING LTD**

**The Companies Act 2006 – Company Limited by Shares**  
**Resolutions in writing**  
**of the eligible members of the company passed in accordance with**  
**Section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

**1. SPECIAL RESOLUTION**

That the company's existing Articles of Association be replaced with the Articles of Association attached to this resolution.

**2. ORDINARY RESOLUTION**

It was proposed that the company's existing issued share capital are reclassified as follows:

- **80 B Ordinary £1 shares held by William Simpson Clark** be reclassified as follows;
  - **20 G Ordinary**
  - **20 H Ordinary**
  - **20 I Ordinary**
  - **20 J Ordinary**

**It was resolved that:**

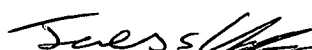
- a. The written resolutions were all approved by the Members;
- b. The share reclassification be accepted;
- c. Share certificates be prepared, executed and issued to the recipients;
- d. The names of shareholders and their shareholdings be entered in the register of members; and
- e. The revised Articles and forms SH08 & SH10 be filed at Companies House.



William Simpson Clark



Thomas Andrew Clark



James Sanderson Clark

**Date: 14<sup>th</sup> November 2023**

SATURDAY



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13/01/2024

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COMPANIES HOUSE