

Company number 14950611

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WEDD SETTLEMENT FARMING COMPANY LIMITED (Company)

Pursuant to resolutions in writing passed on the **3RD** day of **JANUARY 2024** ~~2023~~ the resolutions below were passed as an ordinary resolution and as a special resolution of the Company (as indicated below).

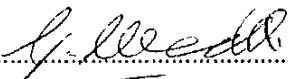
ORDINARY RESOLUTION

1. **THAT** the following re-designations and reclassifications of shares in the capital of the Company be carried out (and the relevant classes of shares in the capital of the Company be hereby created):
 - (a) the 496,284 ordinary shares of £1.00 each in the capital of the Company held by Graham Wedd (**Graham**) (in his personal capacity) be hereby re-designated and reclassified into 496,284 G ordinary shares of £1.00 each in the capital of the Company;
 - (b) the 496,284 ordinary shares of £1.00 each in the capital of the Company held by Marie Anne Wedd (**Anne**) (in her personal capacity) be hereby re-designated and reclassified into 496,284 G ordinary shares of £1.00 each in the capital of the Company; and
 - (c) the 496,432 ordinary shares of £1.00 each in the capital of the Company held by Philip Mark Doggett, Graham, Anne and James Westwood Squier (jointly) in their capacity as and being the current trustees for the time of the of the G & M A Wedd 1987 Accumulation and Maintenance Settlement (being a trust established pursuant to a settlement deed dated 24 March 1987 originally made between (1) Graham Wedd and Marie Anne Wedd and (2) Graham Wedd, Marie Anne Wedd and William Richard Inge Crewdson (as amended varied and supplemented)) be re-designated and reclassified as 496,432 T ordinary shares of £1.00 each in the capital of the Company,

all such shares to be subject to the rights and restrictions contained in the Company's articles of association from time to time.

SPECIAL RESOLUTION

2. **THAT**, the draft articles of association attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signed: 
Director

Date: 3 JANUARY 2024