

Company number 00015399

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION of IOWA LAND COMPANY LIMITED (Company)

At an annual general meeting of the Company duly convened and held on 15 November 2012 at Temple Chambers, 3 – 7 Temple Avenue, London, EC4Y 0HP at 12 30pm, the following resolution was passed as a special resolution

**SPECIAL RESOLUTION**

THAT the regulations contained in the document produced to the meeting and signed for the purposes of identification by the chairman thereof be and the same are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the regulations contained or incorporated in the existing articles of association of the Company



Company Secretary

Date 16<sup>th</sup> November 2012

Print Name ROGER TOYE



RECEIVED  
19 NOV 2011