

WRITTEN RESOLUTION

of

Lancaster Farmers' Auction Mart Company Limited Company No. 00021088

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (Resolution)

ORDINARY RESOLUTION

THAT no member(s) of the Company require(s) the annual report and accounts for the year ended 31 December 2019 to be prepared as the company is dormant. All the members agree to the exemption in accordance with Section 394A of the Companies Act 2006.

THAT no member(s) of the Company require(s) the annual report and accounts for the year ended 31 December 2019 to be filed as the company is dormant. All the members agree to the exemption in accordance with Section 448A of the Companies Act 2006.

John E. Drinkall.....

Director

For and on behalf of L&K Group Plc (sole member of the Company)

Date: 24.2.20

