

Company number 00021088

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**The Lancaster Farmers' Auction Mart Company Limited (Company)**

**13 April 2018 (Circulation Date)**

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 a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced from £250,000 to £1 by cancelling and extinguishing 249,999 of the issued ordinary shares of £1 each in the Company, and the amount by which the share capital is so reduced be repaid to the holder of those shares.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the holder of the entire issued share capital of the Company, hereby irrevocably agree to, and give our consent to, the Resolution.

Signed on behalf of **L & K  
GROUP PLC**

*John E Drinkall*  
.....  
**JE DRINKALL**

Date: *13.4.18*



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27/04/2018

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COMPANIES HOUSE

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office address.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by the date that falls 28 days after the Circulation Date referred to above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.