

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

ABRAHAMS CONSOLIDATED LIMITED

(the Company)

Circulated on 21. 2. 2011 ~~2012~~

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the directors of the Company propose that the resolution below is passed as a special resolution ("the Special Resolution")

Special Resolution

THAT

	For	Against
1 The terms of an agreement between the Company and Felden Park Farms Limited for the purchase by the Company of 47,500 ordinary shares of £1 each in the capital of the Company as set out in the draft agreement attached (the Buy-Back Agreement) be and is hereby approved, and any director of the Company be and is hereby authorised to enter into the Buy-Back Agreement on behalf of the Company and fulfil all obligations of the Company thereunder	X	

Please read the notes at the end of this document before you signify your agreement to the Resolution

The undersigned, being person(s) entitled to vote on the above resolutions on 21. 2. 2011, hereby irrevocably agree to the resolutions indicated above 2012

Signed by Peter David Abrahams

on 21. 2. 2011 ~~2012~~

IFARDM112156096 1

WEDNESDAY



A16
07/03/2012
COMPANIES HOUSE
#194




Signed by

for and on behalf of Peter David Abrahams,

Linda Joy Abrahams and Farrer & Co Trust Corporation Limited

on ~~21~~²¹, 2. 2011
2012



Notes

- 1 If you wish to vote in favour of a resolution please put an "X" in the "For" box next to that resolution. If you wish to vote against a resolution please put an "X" in the "Against" box next to that resolution or leave *both* boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it using one of the following methods
 - By hand delivering the signed copy to Peter Abrahams, Highfield, Bulstrode Lane, Felden, Hemel Hempstead, Hertfordshire, HP3 0BP
 - Post returning the signed copy by post to Peter Abrahams, Highfield, Bulstrode Lane, Felden, Hemel Hempstead, Hertfordshire, HP3 0BP
- 2 If you do not agree with any of the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Your agreement to a resolution once signified, cannot be revoked
- 4 Unless, by the date 28 days after the date this resolution was circulated, sufficient agreement has been received for the resolution to be passed, it will lapse
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document