

Company number 00534749

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

① WM Kerr (Farms) Limited ('the Company')

18 December 2016

Under 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 FIONA ELIZABETH SIDDALL, having consented to act, be appointed as an additional director of the Company with effect from the end of the meeting

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on ② 18 December 2016, hereby irrevocably agrees to the Resolution

Signed by BRUCE WILLIAM KERR



Date

18 December 2016

