

Company Number 00640145

SATURDAY



A35

ANDA72PI

30/08/2008

175

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION TO APPROVE AN OWN SHARE PURCHASE

of

BRYANTS NURSERIES LIMITED (Company)

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 (**Special Resolution**)

SPECIAL RESOLUTIONS

THAT the terms of an agreement between the Company and I P Bryant (**Seller**) for the purchase by the Company of 2,500 Ordinary Shares of £1 00 each in the capital of the Company as set out in the draft Purchase Agreement produced to the meeting and signed by the Chairman of the meeting for the purposes of identification be approved (**Purchase Agreement**) and the Company be authorised to enter into the Purchase Agreement

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 29th August 2008, hereby irrevocably agrees to the Resolution

Signed by **CHARLES BRYANT**

Date

Signed by **MICHAEL WILLIAM DANIEL BRYANT**

Date

Signed by **RICHARD JOHN BRYANT**

Date

NOTES:

- 1 If you agree with each of the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods

- **By hand:** delivering the signed copy to Richard Bryant
- **Post:** returning the signed copy by post to Richard Bryant, Bryants Nurseries Limited, Water Lane, Bovindon, Hertfordshire HP3 0NH
- **Fax:** faxing the signed copy marked "For the Attention of Richard Bryant"
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to Richard@bryantsnurseries.co.uk Please enter "Written Resolutions Dated 28th August 2008" in the email subject box

If you do not agree to the Resolutions, 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 each of the Resolutions, you may not revoke your agreement
- 3 Unless by 31st August 2008, sufficient agreement has been received for each of the Resolutions to pass, each of them will lapse. If you agree to the Resolutions please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 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