

**BRYANTS NURSERIES LIMITED**  
(the "Company")

Company No.  
00640145

Passed  
8 June 2012

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at Bryants Nurseries Limited, Water Lane, Bovington, Hemel Hempstead, Hertfordshire, HP3 0NA on Friday 8 June 2012 the following resolutions were duly passed as ordinary resolutions

Ordinary Resolutions

1. *"That upon the recommendation of the directors the sum of £375,000 00 being part of the amount standing to the credit of the Company's Profit and Loss account of £1,096,465 be capitalised and appropriated as capital to and amongst the holders of the Ordinary shares of £1 00 each in the capital of the Company whose names appear in the register of members as at the close of business on Friday 8 June 2012 and that the directors be authorised and directed to apply such sum in paying up in full 375,000 Ordinary shares of £1 00 each in the capital of the Company and to allot and distribute such new Ordinary shares credited as fully paid to and amongst the holders of the Ordinary shares at the rate of 50 such new Ordinary shares for every existing 1 share(s) held by them "*

Chairman



Date

11/6/12



**BRYANTS NURSERIES LIMITED**  
(the "Company")

Notice is hereby given that a general meeting will be held at Bryants Nurseries Limited, Water Lane, Bovington, Hemel Hempstead, Hertfordshire, HP3 0NA on Friday 8 June 2012 for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions

Ordinary Resolution

- 1 *"That upon the recommendation of the directors the sum of £375,000 00 being part of the amount standing to the credit of the Company's Profit and Loss account of £1,096,465 be capitalised and appropriated as capital to and amongst the holders of the Ordinary shares of £1 00 each in the capital of the Company whose names appear in the register of members as at the close of business on Friday 8 June 2012 and that the directors be authorised and directed to apply such sum in paying up in full 375,000 Ordinary shares of £1 00 each in the capital of the Company and to allot and distribute such new Ordinary shares credited as fully paid to and amongst the holders of the Ordinary shares at the rate of 50 such new Ordinary shares for every existing 1 share(s) held by them "*

By Order Of The Board, Dated

6/6/12



Richard John Bryant  
Secretary

THURSDAY

A30

14/06/2012  
COMPANIES HOUSE

Registered Office Bryants Nurseries Limited, Water Lane, Bovington, Hemel Hempstead, Hertfordshire, HP3 0NA

Registered in England and Wales on 22 October 1959, No 00640145