

APPENDIX

BRYANTS NURSERIES LIMITED

Company No
00640145

Passed
17 August 2012

The Memorandum and Articles of Association of the company are hereby amended -

Clause 5 of the Memorandum of Association as follows:-

The Company's authorised share capital is £255,000 divided into 127,500 Ordinary-A shares of £1 each, 102,000 Ordinary-B shares of £1 each and 25,500 Ordinary-C shares of £1 each

R. Bryant

