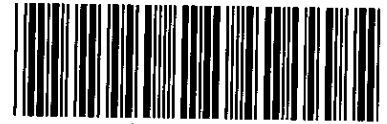


Company No. 00724751

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -

Lucas Breeding Company Limited

TUESDAY



A30 *A85GFNR5* 14/05/2019 #57
COMPANIES HOUSE

Circulation Date 02 May 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolutions are passed as SPECIAL resolutions.

SPECIAL RESOLUTION

- a) That the 50 Ordinary Shares of £0.05 in the capital of the Company be hereby re-designated as 50 Ordinary C Shares
- b) That the 50 Ordinary Shares of £0.05 in the capital of the Company be hereby re-designated as 50 Ordinary D Shares
- c) That the 25 Ordinary Shares of £0.05 in the capital of the Company be hereby re-designated as 25 Ordinary E Shares
- d) That the 25 Ordinary Shares of £0.05 in the capital of the Company be hereby re-designated as 25 Ordinary F Shares

AGREEMENT

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

The undersigned, **being** a person entitled to vote on the Resolutions on, hereby irrevocably agrees to the Resolutions:

Dated this day of

Name

Mr Ralph Thomas Paul

Signature

Mrs Dorothy Bowling

NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, post or email to any of the Directors.

You may not return the Resolutions to the Company by any other method.

If you do not agree to all of 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 the Resolutions, you may not revoke your agreement.

3. Unless, by the date 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.