

Company number: 00896298

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

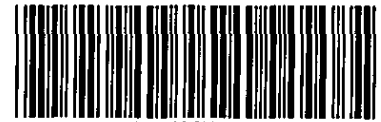
WRITTEN RESOLUTION

of

ALPHA FEEDS LIMITED

(Company)

WEDNESDAY



A1JA0WRE

A07

10/10/2012

#372

COMPANIES HOUSE

Circulation Date. *4/10/* 2012 (**Circulation Date**)

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 (**Resolution**)

SPECIAL RESOLUTION

- 1 That a new clause 3(v) be inserted into the Company's articles of association (which includes the relevant provisions of the memorandum of association that remain in force pursuant to section 28 of the Companies Act 2006) as follows:-

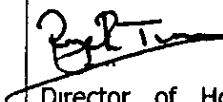
3(v) To guarantee or otherwise support or secure, either with or without the Company receiving any consideration or advantage and whether by personal covenant or by mortgaging or charging all or any part of the undertaking, property, assets, rights and revenues (present and future) and uncalled capital of the Company, or by any combination of such methods or by any other means whatever, the discharge and performance respectively of the liabilities and obligations of and the repayment or payment of any monies whatever by any person, firm or company including (but not limited to) the discharge and performance respectively of any liabilities and obligations whatever of, and the repayment or payment of any monies whatever by, any company which is for the time being or likely to become the Company's holding company or a subsidiary of the Company or another subsidiary of the Company's holding company (the terms "subsidiary" and "holding company" having the meanings given to them by section 1159 of the Companies Act 2006

And that existing clause 3(v) be renumbered as clause 3(w)

AGREEMENT

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

The undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Shareholder name	Shareholder signature	Date
Holdco August 2012 Limited	 Director of Holdco August 2012 Limited	4 th October 2012

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods.
 - By Hand delivering the signed copy to the Company secretary at the registered office
 - Post. returning the signed copy by post to the Company secretary at the registered office

If you do not agree to the Special Resolution, 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 Special Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, they will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date