

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

AGRIE MACH LTD

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Wayfarers, Old Domewood, Copthorne, Sussex, RH10 3HD on 15 June the following Resolutions were duly passed as SPECIAL RESOLUTIONS

RESOLUTION 1.

That the 65000 £1 Ordinary Shares be divided into 64000 £1 Ordinary Shares and 1000 £1 Ordinary non-voting B Shares

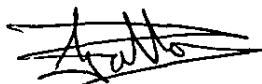
RESOLUTION 2

That the Board of Directors be authorised to allot a maximum of 1000 £1 Ordinary non-voting B Shares to the members, staff, and their immediate families, of Agrie Mach Ltd from time to time and at any time during the five years following the date of this resolution

RESOLUTION 3

That the Articles of Association of the Company be altered by the addition, immediately preceding the existing Article 3, of the following new Article 3A:

"The authorised share capital of the Company (at the date of adoption of this Article) is £65,000 divided into 64,000 Ordinary Shares of £1 each and 1,000 ' Ordinary non-voting B Shares of £1 each Members holding 'B' Ordinary Shares will have no voting rights in any meeting of the Company "



CHAIRMAN

Dated 15 June 2012

MONDAY



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25/06/2012

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