

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
CROPLIFE UK
ADOPTION OF NEW ARTICLES OF ASSOCIATION**

At the Annual General Meeting of the members of the above named company, duly convened and held virtually via Microsoft teams on 12 May 2022 at 14:00 hours.

The following Special Resolution was duly passed:

That the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED: 12 May 2022

SIGNED: *W Gray*

Secretary on behalf of the Company

NOTES

This resolution must be filed with Companies House along with the new articles of association.



articles of association.

This resolution must be filed with Companies House along with the new

NOTES

Secretary on behalf of the Company

SIGNED: *W. J. [Signature]*

DATED: 12 May 2022

substituted for the new articles of association attached to this resolution.
That the existing articles of association in their entirety be removed and

The following Special Resolution was duly passed:

hours

duly convened and held virtually via Microsoft Teams on 12 May 2022 at 14:00
At the Annual General Meeting of the members of the above named company,

ADOPTION OF NEW ARTICLES OF ASSOCIATION
CROFFLE UK
SPECIAL RESOLUTION
THE COMPANIES ACT 2006