

**SORBIETREES FARM LIMITED**

**Company Number 1547510**

**WRITTEN RESOLUTION**

Passed on the 31<sup>st</sup> day of March 2004

We, the undersigned, being all the members of the Company who are at the date hereof entitled to attend and vote at a general meeting of the Company, hereby pass the following Resolution in writing pursuant to s.381(A) of the Companies Act 1985 (as amended).

THAT: -

1. Each of the existing 900 A Ordinary Shares of £1 each in the capital of the Company, whether in issue or not, be and is hereby sub-divided into 50 A Ordinary Shares of 2p each.
2. Each of the existing 100 B Ordinary Shares of £1 each in the capital of the Company, whether in issue or not, be and is hereby sub-divided into 50 B Ordinary Shares of 2p each.
3. THAT, with effect from the time of the passing of this Resolution, the Directors be and are hereby unconditionally authorised, pursuant to s.80 of the Companies Act 1985, to allot relevant securities (as defined in that Act) up to a maximum nominal amount of £897 (being the authorised but unissued share capital of the Company at the date of passing of this Resolution) at any time or times during the period of 5 years from the date of passing of this Resolution and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority, and that this authority shall be in substitution for any similar authority existing prior to the date of passing of this Resolution.

*P. A. Lockhart-Smith*

MRS P A LOCKHART-SMITH

*P. J. Lockhart-Smith*

MR P J LOCKHART-SMITH

