



THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

DEVON GRAIN (SERVICES) LTD (the "Company")  
Company Number: 1770885

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION


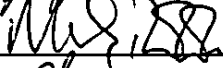


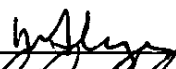
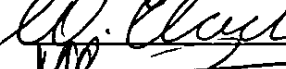



We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held

THAT the existing articles of association of the company be modified as follows

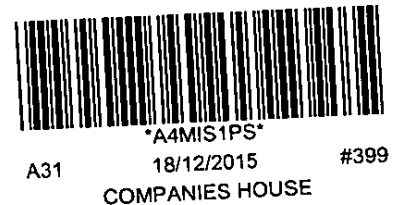
Articles 10 and 11a to be removed and the numbering of the subsequent articles be amended accordingly

DATED 16th December 2015

SIGNED

	(Name of 1 <sup>st</sup> shareholder)	JUSTIN EOAD
	(Name of 2 <sup>nd</sup> shareholder)	MARK TURNBULL
	(Name of 3 <sup>rd</sup> shareholder)	JONATHAN CLAPP
	(Name of 4 <sup>th</sup> shareholder)	ANTHONY STEVENS
	(Name of 5 <sup>th</sup> shareholder)	HUGH ROGERS
	(Name of 6 <sup>th</sup> shareholder)	WILLIAM CLACK
	(Name of 7 <sup>th</sup> shareholder)	MICHAEL BOWDEN
	(Name of 8 <sup>th</sup> shareholder)	RUSSELL MABON
	(Name of 9 <sup>th</sup> shareholder)	JAMES LEE

FRIDAY



DIRECTORS. J ALFORD Chairman, J GOAD, M QUICKE, H ROGERS, J CLAPP, A STEVENS,  
W CLACK, R MABON, M BOWDEN, M TURNBULL, J LEE

VAT REGISTRATION No. 385 0540 82 COMPANY REGISTRATION Nos (STORE) 23818R (SERVICES) 1770885 (ENGLAND)  
REGISTERED OFFICE: SAUNDERS WAY, CULLOMPTON, DEVON EX15 1BS