

COMPANY NUMBER: 02703091

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

TULIPLAND POTATOES LIMITED

(Company)

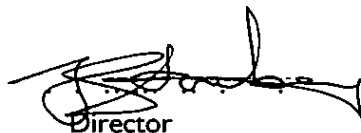
Passed on 19 April 2016

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 12 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT article 105 the Regulations set out in Table "A" of the Schedule to the Companies (Table A to F) Regulations 1985 as applied to the Company be amended to read as follows:

"A general meeting or a meeting of the directors may declare a final or an interim dividend, and upon the recommendation of the directors, may direct that it shall be satisfied wholly or partly by the distribution of assets and, where any difficulty arises in regard to the distribution, the directors may settle the same and in particular issue fractional certificates and fix the value for distribution of any assets and may determine that cash shall be paid to any member upon the footing of the value so fixed in order to adjust the rights of members and may vest any assets in trustees "


Director

THURSDAY



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21/04/2016

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COMPANIES HOUSE