

SPRING HARVEST ("the Company")

MEMBERS WRITTEN SPECIAL RESOLUTION

The following resolutions have been passed by the members of the Company as written special resolutions and became effective on 7 March 2001

- 1 **THAT** Article 14 5 of the Company's Articles of Association be extended by the insertion at the end of the Article of the following words -

"provided that in circumstances which in the reasonable opinion of the Council are considered to be exceptional circumstances the Council may either -

14 5 1 before the date on which a person ceases to be a Council Member extend the term throughout which he is to continue to be a Council Member for a period to be determined by the Council (provided that such period shall not exceed five years), or

14 5 2 after the date on which a person ceases to be a Council Member re-appoint him as a Council Member for a period to be determined by the Council (provided that such period shall not exceed five years) "

- 2 **THAT** Article 15 11 be deleted and a new Article 15 11 in the following terms be substituted therefor

"completes five years service as a Council Member and his term of office is not extended or he is not re-appointed in accordance with the provisions of Article 14 5"

Signed



Secretary

Date

26 / 11 / 2007

MONDAY



RM

R0HTSVRF

24/12/2007

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COMPANIES HOUSE