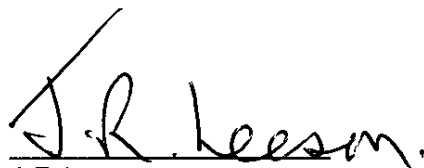


**COMPANIES ACT 2006  
WRITTEN RESOLUTION ON PURCHASE OF OWN SHARES**

**COMPANY NAME: DOWN TO EARTH COMMUNITY SUPPLIES LIMITED  
COMPANY NUMBER: 02779413**

A written ordinary resolution to purchase 100 Ordinary shares of £1 in the issued share capital of the company was passed by the members on 30 April 2019.

Signed

  
J R Leeson  
Director

Date 30 April 2019

**Presenter information:**

UHY Wingfield Slater Limited  
6 Broadfield Court  
Broadfield Way  
Sheffield  
S8 0XF  
Contact name: R Givans  
Contact number: 0114 262 9280

