

**COMPANY NUMBER: 2793104**

**COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTIONS**

**OF BOXFORD (SUFFOLK) FARMS LIMITED**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at The Stoke By Nayland Club, Leavenheath, Colchester, Essex on the 31st day of March 2005, the following Resolutions were passed:

**SPECIAL RESOLUTIONS**

- 1 That the authorised share capital of the Company be increased from £100 to £500,000 by the creation of 499,900 new shares of £1 each ranking in all respects pari passu with the 100 existing shares of £1 each in the capital of the Company.



Chairman

