

**Brook House Agriculture Limited**  
**Registered Number: 03306742**

**3 Castlegate, Grantham, NG31 6SF**

**Circulation Date :** 14/10/2016

**Written Resolution**

I, the undersigned, being an authorised representative of the single member of the Company eligible to vote on the proposal at the time and date of circulation, hereby pass the following resolution pursuant to section 288 to 300 of the Companies Act 2006:

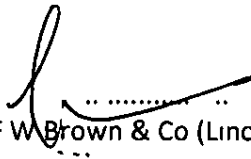
As a special resolution in accordance with s 283 of the 2006 Act

THAT issued share capital of £75,753 of the company be cancelled in accordance with sections 641(1)(a) and (2) to (6) and 642 to 644 of the Companies Act 2006

Signature

Date

Nigel Denis Spence Brown  
an authorised representative of F W Brown & Co (Lincs) Limited



14/10/2016

**Notes:**

1. Members may signify their agreement to the resolutions by returning a hard copy of the resolutions signed by them (or on their behalf) to the company at the address shown above
2. The proposed resolutions will lapse if not passed within the period of 28 days beginning with the circulation date shown above

SATURDAY



\*S5J3QY6W\*

SPE

05/11/2016

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COMPANIES HOUSE