

EXTRAORDINARY RESOLUTION

Company Number 3422283

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
EXTRAORDINARY RESOLUTION OF COURT FARM (AMENITIES) LIMITED
PASSED ON 15th June 2009.

At an Extraordinary General Meeting of the above named Company duly convened and held at
Higher Torr Farm,

East Allington, Totnes, Devon on the 15th day of June 2009 the following Special Resolution was
passed:

RESOLUTION

1. Consent to alterations of the barn adjoining The Cottage in order for it to become a separate dwellinghouse.
2. An increase in the share capital in order to issue a share in Court Farm (Amenities) Limited to Timothy Baker

who will become the registered owner of the aforementioned barn at The Cottage, Court Farm.

Signed *H R Baker* Director/Secretary

[Mrs H R Baker]



Higher Torr Farm
East Allington
Totnes, TQ9 7QH

Tel. 01548 521248

Mr. & Mrs. D.H. Baker,
The Stables,
Woodleigh,
Kingsbridge. TQ7 4DG

12th January 2006

Dear Douglas and Sue,

Court Farm Amenities Limited

Tim's solicitors have approached Court Farm (Amenities Limited) with a view to obtaining authority from the company's shareholders for the following:-

1. Alterations to the barn in order for it to become a separate dwellinghouse, and
2. An increase in the share capital in order to issue a share in Court Farm (Amenities Limited) to Timothy Baker who will become the registered owner of the aforementioned barn at The Cottage, Court Farm.

I would be grateful if you could please let me have your consent to the above by signing and returning the attached copy of this letter.

With thanks.

Yours sincerely,

Helen Baker
Company Secretary

We hereby consent to the above.....

Tim Baker *D. H. Baker*

Higher Torr Farm
East Allington
Totnes, TQ9 7QH

Tel. 01548 521248

Mr. & Mrs. Robert D Baker,
Courts End,
Woodleigh,
Kingsbridge. TQ7 4DG

12th January 2006

Dear Mr and Mrs Baker,

Court Farm Amenities Limited

As you will know, Mr Timothy Baker, who is Douglas & Sue Baker's grandson, has been granted planning permission to convert the barn, currently forming part of the title to The Cottage at Court Farm, into a separate dwellinghouse.

Mr Baker's solicitors have approached Court Farm (Amenities Limited) with a view to obtaining authority from the company's shareholders for the following:-

1. Alterations to the barn in order for it to become a separate dwellinghouse, and
2. An increase in the share capital in order to issue a share in Court Farm (Amenities Limited) to Timothy Baker who will become the registered owner of the aforementioned barn at The Cottage, Court Farm.

I would be grateful if you could please let me have your consent to the above by signing and returning the attached copy of this letter.

With thanks.

Yours sincerely,

Helen Baker
Company Secretary

We hereby consent to the above requests.....*R D Baker*.....*S Baker*

Higher Torr Farm,
East Allington,
Totnes,
Devon. TQ9 7QH

Tel. 01548 521248

TO: Mrs Fiona Sutherland,
Court Farmhouse,
Woodleigh,
Kingsbridge. TQ7 4DG

12th January 2006

Dear Mrs Sutherland,

Court Farm Amenities Limited

As you will know, Mr Timothy Baker, who is Douglas and Sue Baker's grandson, has been granted planning permission to convert the barn, currently forming part of the title to The Cottage at Court Farm, into a separate dwellinghouse.

Mr Baker's solicitors have approached Court Farm Amenities Limited with a view to obtaining authority from the company's shareholders for the following:-

1. Alterations to the barn in order for it to become a separate dwellinghouse, and
2. An increase in the share capital in order to issue a share in Court Farm Amenities Limited to Timothy Baker who will become the registered owner of the aforementioned barn at The Cottage, Court Farm.

I would be grateful if you could please let me have your consent to the above by signing and returning the attached copy of this letter.

Yours sincerely,

Helen Baker
Company Secretary

I hereby consent to the above.....



Higher Torr Farm
East Allington
Totnes, TQ9 7QH

Tel. 01548 521248

Dr. & Mrs. D. Grossart,
Old Threshing Barn,
Woodleigh,
Kingsbridge. TQ7 4DG

12th January 2006

Dear Dr and Mrs Grossart,

Court Farm Amenities Limited

As you will know, Mr Timothy Baker, who is Douglas & Sue Baker's grandson, has been granted planning permission to convert the barn, currently forming part of the title to The Cottage at Court Farm, into a separate dwellinghouse.

Mr Baker's solicitors have approached Court Farm (Amenities Limited) with a view to obtaining authority from the company's shareholders for the following:-

1. Alterations to the barn in order for it to become a separate dwellinghouse, and
2. An increase in the share capital in order to issue a share in Court Farm (Amenities Limited) to Timothy Baker who will become the registered owner of the aforementioned barn at The Cottage, Court Farm.


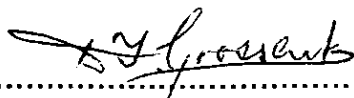
I would be grateful if you could please let me have your consent to the above by signing and returning the attached copy of this letter.

With thanks.

Yours sincerely,

Helen Baker
Company Secretary

We hereby consent to the above.....



Higher Torr Farm
East Allington
Totnes, TQ9 7QH

Tel. 01548 521248

TO: Dr. & Mrs. J. Baxter,
Court Byre,
Woodleigh,
Kingsbridge. TQ7 4DG

12th January 2006

Dear Dr and Mrs Baxter,

Court Farm Amenities Limited

As you will know, Mr Timothy Baker, who is Douglas & Sue Baker's grandson, has been granted planning permission to convert the barn, currently forming part of the title to The Cottage at Court Farm, into a separate dwellinghouse.

Mr Baker's solicitors have approached Court Farm (Amenities Limited) with a view to obtaining authority from the company's shareholders for the following:-

1. Alterations to the barn in order for it to become a separate dwellinghouse, and
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I would be grateful if you could please let me have your consent to the above by signing and returning the attached copy of this letter.

Yours sincerely,

Helen Baker
Company Secretary

We hereby consent to the above..........

Higher Torr Farm
East Allington
Totnes, TQ9 7QH

Tel. 01548 521248

Mrs. C. Harvey,
14 Ashwood Park,
Loddiswell,
Kingsbridge.

12th January 2006

Dear Chris,

Court Farm Amenities Limited

Tim's solicitors have approached Court Farm (Amenities Limited) with a view to obtaining authority from the company's shareholders for the following:-

1. Alterations to the barn in order for it to become a separate dwellinghouse, and
2. An increase in the share capital in order to issue a share in Court Farm (Amenities Limited) to Timothy Baker who will become the registered owner of the aforementioned barn at The Cottage, Court Farm.

I would be grateful if you could please let me have your consent to the above by signing and returning the attached copy of this letter.

With thanks.

Yours sincerely,

Helen Baker
Company Secretary

I hereby consent to the above requests.....