

Company No: 3703228

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**Ordinary  
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of JARRETT SEEDS LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at 6-8 Underwood Street, London N1 7JQ  
on 28th January, 1999

the following ORDINARY RESOLUTIONS were duly passed, viz:-

**Resolutions**

1. That the Share Capital of the Company be increased from £ 1000 to £ 100000 by the creation of an additional 99000 Ordinary Shares of £1 each, such shares to rank pari passu in all respects with the existing share capital of the Company.
2. That the Directors be and are hereby unconditionally authorised to allot shares up to the amount of the share capital as increased by Resolution 1 above at any time or times during the period of 5 years from the date hereof.

Signed .....  
For and on behalf of  
Waterlow Nominees Limited

*K. Lyng*



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