

**Flagleaf Farming Limited**  
**(Company Number 3705654)**

Minutes of an extraordinary general meeting of the members of the company held at Little Grange,  
Market Rasen Road, Welton Hill, Lincoln, LN2 3RA on 17th March 2008

Present Mr C W A Cracroft-Eley (Director)  
Mr S W Turley (Director and Company secretary)  
Mr C R Wheeldon (Director)

Mr S W Turley reported that a quorum was present and that all members entitled to attend had signified their acceptance of the meeting being held on short notice, and it resolved that the notice convening the meeting be taken as read

The following resolution was proposed as special resolution

**Ordinary Resolution**

That the company's Articles of Association be and are hereby ammended as follows

Paragraph 2

From

'The Share Capital of the Company is £2853 divided into 3 "A" Ordinary Shares of £1 each and 2850 "B" Ordinary Shares of £1 each Such "A" and "B" Ordinary Shares shall rank pari passu subject to the rights and restrictions contained in these Articles of Association '

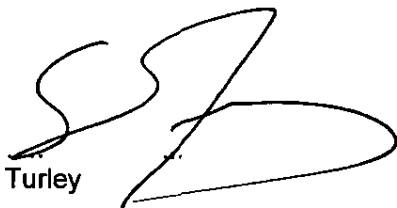
To

'The Share Capital of the Company is £5003 divided into 3 "A" Ordinary Shares of £1 each and 5000 "B" Ordinary Shares of £1 each Such "A" and "B" Ordinary Shares shall rank pari passu subject to the rights and restrictions contained in these Articles of Association '

Mr S W Turley put the resolution to the vote and declared the same to have been passed unanimously as an ordinary resolution It was therefore agreed that the Memorandum and Articles of Association be ammended to reflect the above resolution

There being no further business to attend to the Mr S W Turley declared the meeting closed

Mr S W Turley



TUESDAY



RM

\*RZTCYZOG\*

13/05/2008

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COMPANIES HOUSE