

Company No 3723832

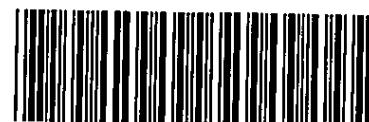
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FARM MARK LIMITED
(the "Company")

FRIDAY



A05 *AQYYAYY2* 236
04/11/2011
COMPANIES HOUSE

Circulation Date: 10th October 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following are passed as Written Resolutions having effect as special resolutions of the Company

SPECIAL RESOLUTIONS

- 1 THAT Article 24 of the Articles of Association of the Company be hereby waived for the purpose of enabling the share purchase referred to below to take place
- 2 THAT the terms of an agreement between the Company and John Morris for the purchase by the Company of 100 ordinary shares of £1 each in the capital of the Company as set out in the contract entered into between the Company and John Morris dated 27 May 2011 (a copy of which has been sent to every eligible member) ("Purchase Contract"), and the Purchase Price of £25,860 40 payable for those shares pursuant to the terms of the Purchase Contract be approved and authorised


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, persons entitled to vote on the Resolution 1 on the Circulation Date hereby irrevocably agree to the Resolution 1

x _____ x
Signed by **ROBIN JOSEPH MORRELL**

x Dated _____ x

x  x
Signed by **TIMOTHY DAVID WALWIN**

x Dated 10/10/11 x

x  x
Signed by **STEPHEN RALPH BYE**

x Dated 10-10-2011 x

x P.R. Jeenes x
Signed by **PAUL ROBERT JEENES**

x Dated 10-10-2011 x

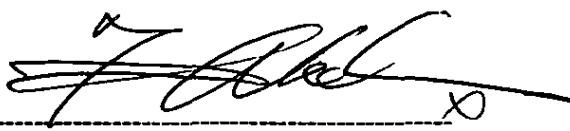
x _____ x
Signed by **JOHN ORLANDO MORRIS**

x Dated _____ x

The undersigned, persons entitled to vote on the Resolution 2 on the Circulation Date hereby irrevocably agree to the Resolution 2



x _____ x
Signed by **ROBIN JOSEPH MORRELL**


x Dated _____ x



x  x
Signed by **TIMOTHY DAVID WALWIN**

x Dated 10/10/11 x


Signed by **STEPHEN RALPH BYE**


Dated 10-10-2011 


Signed by **PAUL ROBERT JEENES**


Dated 10-10-2011 

NOTES

1 If you agree with a Resolution, please indicate your agreement by signing and dating this document where indicated above under the relevant Resolution and returning it to the Company using one of the following methods

- **By Hand:** delivering the signed copy to Paul Jeenes at Grandon Manor, Frome, Somerset BA11 5LH
- **Post:** returning the signed copy by post to Paul Jeenes at Grandon Manor, Frome, Somerset BA11 5LH

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to a Resolution, you may not revoke your agreement

3 Unless, within 28 days following the Circulation Date, sufficient agreement has been received for a Resolution to pass, it will lapse If you agree to a Resolution, please ensure that your agreement reaches us within 28 days of the Circulation Date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

The undersigned, persons entitled to vote on the Resolution 1 on the Circulation Date hereby irrevocably agree to the Resolution 1.

Signed by **ROBIN JOSEPH MORRELL**

Dated: _____

Signed by **TIMOTHY DAVID WALWIN**

Dated: _____

Signed by **STEPHEN RALPH BYE**

Dated: _____

Signed by **PAUL ROBERT JEENES**

Dated: _____



Signed by **JOHN ORLANDO MORRIS**

Dated 12-10-2011

The undersigned, persons entitled to vote on the Resolution 2 on the Circulation Date hereby irrevocably agree to the Resolution 2

Signed by **ROBIN JOSEPH MORRELL**

Dated: _____

Signed by **TIMOTHY DAVID WALWIN**

Dated: _____

The undersigned, persons entitled to vote on the Resolution 1 on the Circulation Date hereby irrevocably agree to the Resolution 1

X

R. Morrell

X

Signed by **ROBIN JOSEPH MORRELL**

Dated 11 / 10 / 11

Signed by **TIMOTHY DAVID WALWIN**

Dated _____

Signed by **STEPHEN RALPH BYE**

Dated _____

Signed by **PAUL ROBERT JEENES**

Dated _____

Signed by **JOHN ORLANDO MORRIS**

Dated _____

The undersigned, persons entitled to vote on the Resolution 2 on the Circulation Date hereby irrevocably agree to the Resolution 2

X

R. Morrell

X

Signed by **ROBIN JOSEPH MORRELL**

Dated 11 / 10 / 11

Signed by **TIMOTHY DAVID WALWIN**

Dated _____