

Company Number: 03860154

Resolutions of

AGRITEK LIMITED

On the 12th day of April 2011 the following resolution was duly passed as a Written Resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 (the 2006 Act) by the requisite majority of the members of the company

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

THAT

The Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to purchase its own shares in accordance with a proposed contract to purchase in the form attached to the resolution and initialled by the signatories for the purpose of identification to be made between (1) the Company and (2) Mrs D Nettleton in respect of the sale to and the purchase by the Company of 40 ordinary B shares of £1 00 each in the capital of the Company for the sum of £36,107 to be paid out of the distributable profits of the Company, which contract is hereby approved and that any one director for the time being is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder

M.F. Alyed

Director/Secretary

THURSDAY



A30 *A4YD6V1R* 300
16/06/2011
COMPANIES HOUSE