

Company number 04956838

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AGRI-PULS LIMITED (Company)

CIRCULATION DATE: 16 May 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed, with resolution 2 being passed as a special resolution (together the **Resolutions**).

#### RESOLUTION

1. THAT the terms of an agreement proposed to be made between the Company and Ben Dutton the (Sellers) for the purchase by the Company from the Seller of 1 (one) preference shares of £1.00, each in the capital of the Company for a total consideration of £1.00 as set out in the agreement attached (**Purchase Agreement**) be approved and the Company be authorised to enter into the Purchase Contract.

#### SPECIAL RESOLUTION

2. THAT, provided sufficient approval is obtained, the payment by the Company out of distributable profits of the Company of the sum of £1.00 for the purchase of its own shares pursuant to the Purchase Agreement be approved. A copy of the accountants report prepared in connection with the payment out of distributable profits is attached to these Resolutions

#### AGREEMENT

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

The undersigned, being all persons entitled to vote on the above Resolutions on the CIRCULATION DATE, hereby irrevocably agrees to the Resolutions:

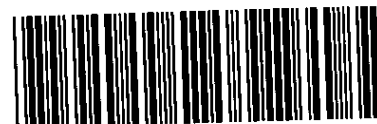
#### SIGNED BY:

HELEN JULIE ATKINS  
Dated

) HJA Atkins

16 May 2017

TUESDAY



A16 \*A69GEXMW\* #218  
27/06/2017  
COMPANIES HOUSE

**PHILIP WILFRED ATKINS**  
**Dated**

) *P W Atkins* 16 May 2017

**JAMES CRESSWELL BUTTER**  
**Dated**

) *J C Butter* 16 May 2017

**BEN DUTTON**  
**Dated**

) *B Dutton* 16 May 2017

**LOUISE BUTTER**  
**Dated**

) *L Butter* 16 May 2017

#### **NOTES**

1. You can choose to agree to both of the Resolutions or neither of them but you cannot agree to only one of the resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By Hand.** Deliver the signed copy to the directors at the registered office of the Company.

**Post.** Return the signed copy by post to the directors at the registered office of the Company.

**Email.** Attach a scanned copy of the signed document to an email and sending it to the director: helen.atkins@btinternet.com

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 the Resolutions, you may not revoke your agreement.

3. Unless sufficient agreement has been received for the Resolutions to pass by , they will lapse.

4. 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.