

5714505

NOTICE OF MEETING TO PASS A SPECIAL RESOLUTION

Dated 22 JANUARY 2013

In the matter of Scutt Farming

Notice is given that a general meeting of the above company will be held at Elm Tree Farm, Eastrington at 6 ~~am~~ pm on the 23 day of JANUARY 2013 to consider and, if thought fit, to pass the following special resolution

The objects of the company (as set out in the company's original memorandum of association at clause 3) be altered so as to be unrestricted in accordance with section 31(1) of the Companies Act 2006 and that the company secretary be directed immediately to file the necessary documents with the registrar of companies

By order of the Board

Signed



Calvert Rodney Scutt – Company Secretary

WEDNESDAY



A214CHWZ

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30/01/2013

#135

COMPANIES HOUSE

CONSENT OF MEMBERS TO SHORT NOTICE OF MEETING

Dated 23 JANUARY 2013

Company Number 5714505

In the matter of Scutt Farming

and

In the matter of the Companies Act 2006

We, the undersigned, being the holders of the entire issued share capital of the company entitling the holders to attend and vote at general meetings of the company consent to the general meeting of the company to be held on the 23 of JANUARY 2013 being held, and to the passing of the resolutions proposed in the notice of that meeting notwithstanding that shorter notice than that prescribed by statute and the company's articles of association has been given

<u>Name of Member</u>	<u>Shares held</u>	<u>Signature</u>
Calvert Rodney Scutt	25	
Jessica Elaine Scutt	5	
Kate Scutt	5	
Jonathan Barry Archibald Scutt	20	
Pamela Georgina Scutt	20	
Jonathan Guy Scutt	25	

WEDNESDAY

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COMPANIES HOUSE