

5714505

SCUTT FARMING ("the Company")

MINUTES OF A GENERAL MEETING OF THE COMPANY

Held at

6 ~~am~~pm on WED 23 JANUARY 2013

At Elm Tree Farm Eastrington

Present: Jonathan Barry Archibald Scutt, Pamela Georgina Scutt, Calvert Rodney Scutt, Jonathan Guy Scutt, Jessica Elaine Scutt and Kate Scutt

- 1 Calvert Rodney Scutt took the chair of the meeting
- 2 The Chairman announced that consent to short notice had been given by the holders of all the shares giving a right to attend and vote at this meeting to the convening hereof and to the proposing and the passing hereat as a resolution of the Company of the resolution set out in the notice of the meeting
- 3 The Chairman announced that a quorum was present
- 4 It was unanimously agreed that the notice convening the meeting should be taken as read
- 5 The resolution contained in the notice was duly proposed, seconded, put to the vote unanimously passed as a special resolution and declared so passed by the Chairman
- 6 There being no other business the Chairman declared the meeting concluded

Signed



Calvert Rodney Scutt

WEDNESDAY



A27

A214CHWB
30/01/2013
COMPANIES HOUSE

#132

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

AN UNLIMITED COMPANY HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION

OF

SCUTT FARMING

PRELIMINARY

1. The Regulations contained in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 and the Companies Act 1985 (Electronic Communications) Order 2000 (such Table being hereinafter referred to as "Table A") shall apply to the Company save in so far as they are excluded or varied hereby: that is to say, Clauses 3, 8, 32, 34, 35 and 64 of Table A shall not apply to the Company; and in addition to the remaining Clauses of Table A, as varied hereby, the following shall be the Articles of Association of the Company.

SHARES

2 (A) Subject to sub-Article (B) hereof all Shares shall be under the control of the Directors and the Directors may allot, grant options over, or otherwise deal with or dispose of the same to such persons and generally on such terms and in such manner as they think fit.

(B) The Directors are generally and unconditionally authorised for the purposes of Section 80 of the Act to allot relevant securities (as defined in Section 80 of the Act) provided that the aggregate nominal value of such securities allotted pursuant to this authority shall not exceed the amount of the authorised share capital with which the Company is incorporated; and that this authority shall expire on the fifth anniversary of the incorporation of the Company unless varied or revoked or renewed by the Company in General Meeting.

(C) The Directors shall be entitled under the authority conferred by this Article to make at any time before the expiry of such authority any offer or

agreement which will or may require relevant securities to be allotted after the expiry of such authority.

(D) In accordance with Section 91 of the Act, Section 89(1) and Section 90(1) to (6) of the Act shall not apply to any allotment of equity securities (as defined in Section 94 of the Act) by the Company.

3. The Company shall have a first and paramount lien on every Share (whether or not it is a fully paid Share) for all moneys (whether presently payable or not) called or payable at a fixed time in respect of that Share and the Company shall also have a first and paramount lien on all Shares (whether fully paid or not) standing registered in the name of any person whether solely or as one of two or more joint holders for all moneys presently payable by him or his estate to the Company; but the Directors may at any time declare any Share to be wholly or in part exempt from the provisions of this Article. The Company's lien on a Share shall extend to any dividend or other amount payable in respect thereof.

GENERAL MEETINGS

4. (A) Clause 38 of Table A shall be read and construed as if the words "at least seven days' notice" were substituted for the words "at least fourteen clear days' notice".

(B) A notice convening a General Meeting shall in the case of special business specify the general nature of the business to be transacted; and Clause 38 of Table A as altered by Sub-Article (A) hereof shall be modified accordingly.

5. All business shall be deemed special that is transacted at an Extraordinary General Meeting, and also all that is transacted at an Annual General Meeting, with the exception of declaring a dividend, the consideration of the accounts, balance sheets, and the reports of the Directors and Auditors, the election of Directors in the place of those retiring and the appointment of, and the fixing of the remuneration of, the Auditors.

6. Clause 41 of Table A shall be read and construed as if the last sentence ended with the words ", and if at the adjourned Meeting a quorum is not present within half an hour from the time appointed for the Meeting, the Meeting shall be dissolved".

DIRECTORS

7. Unless and until the Company in General Meeting shall otherwise determine, there shall not be any limitation as to the number of Directors. If and so long as there is a sole Director, he may exercise all the powers and authorities vested in the Directors by these Articles or Table A; and Clause 89 of Table A shall be modified accordingly.

8. If the resolution or instrument by which a Director is appointed so provides, he shall be a Permanent Director and not subject to retirement by rotation; and Clauses 73 to 75 (inclusive) of Table A shall not apply to any Permanent Director.

9 The Directors may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking, property, and uncalled capital, or any part thereof, and to issue Debentures, Debenture Stock, and other Securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

10. A Director may vote as a Director on any resolution concerning any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration; and Clause 94 of Table A shall be modified accordingly.

INDEMNITY

11. Subject to the provisions of the Act and in addition to such indemnity as is contained in Clause 118 of Table A, every Director, officer or official of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities incurred by him in or about the execution and discharge of the duties of his office.

TRANSFER OF SHARES

12 The Directors may, in their absolute discretion, and without assigning any reason therefor, decline to register any transfer of any Share, whether or not it is a fully paid Share; and Clause 24 of Table A shall be modified accordingly.

SHARE CAPITAL

13. (A) The share capital of the Company is £100 divided into 25 'A' Shares of £1 each, 25 'B' Shares of £1 each, 20 'C' Shares of £ each, 20 'D' Shares of £1 each, 5 'E' Shares and 5 'F' Shares of £1 each

(B) The 'A', 'B', 'C', 'D', 'E' and 'F' Shares shall rank *pari passu* in all respects subject to the rights and restrictions contained in Sub-Article (C) below.

(C) The profits of the Company which are resolved to be divided amongst the Members in any year shall be applied in paying to the holders of the respective classes of shares dividends at such respective rates (if any) as the Company in General Meeting shall determine and so that a dividend or dividends may be declared on one or several classes of shares to the exclusion of any class or classes and that dividends at different rates may be declared on the respective classes of shares. The Directors may pay an interim dividend or dividends on one or several classes of shares to the exclusion of any class or classes and may pay interim dividends at different rates on the respective classes of shares

14. The Company may by Special Resolution:-

(A) increase its Share Capital by such sum to be divided into Shares of such amount as the Resolution may prescribe;

(B) consolidate and divide all or any of its Share Capital into Shares of a larger amount than its existing Shares;

(C) subdivide its Shares, or any of them, into Shares of a smaller amount than its existing Shares;

(D) cancel any Shares which at the date of the passing of the Resolution have not been taken or agreed to be taken by any person;

(E) reduce its Share Capital and any Share Premium Account in any way.

NAMES AND ADDRESSES OF SUBSCRIBERS

~~MR JONATHAN BARRY ARCHIBALD SCUTT~~
~~ELM TREE FARM, EASTRINGTON, GOOLE, DN14 7PH.~~
~~MRS PAMELA~~

Mr Jonathan Barry Archibald Scutt *M. Scutt*
Elm Tree Farm, Eastington, Goole, East Yorkshire, DN14 7PH

Mrs Pamela Georgina Scutt *P. G. Scutt*
Elm Tree Farm, Eastington, Goole, East Yorkshire, DN14 7PH

Mr Calvert Rodney Scutt *C. R. Scutt*
Bennett Lodge, Eastington, Goole, East Yorkshire, DN14 7PH

Mrs Kate Scutt *K. Scutt*
Bennett Lodge, Eastington, Goole, East Yorkshire, DN14 7PH

Mr Jonathan Guy Scutt *J. Scutt*
Owsthorpe Farm, Owsthorpe, Eastington, Goole,
East Yorkshire, DN14 7QH

Mrs Jessica Elaine Scutt *J. Scutt*
Owsthorpe Farm, Owsthorpe, Eastington, Goole,
East Yorkshire, DN14 7QH

Dated the 24 day of OCTOBER , 2006

M J Hope

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LONDON

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