

Company No 05998346

PORK FARMS LIMITED

(the "Company")

THURSDAY



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21/08/2014

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COMPANIES HOUSE

Written resolutions of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006 (the "Act")

Circulation date *17 August* 2014 (the "Circulation Date")

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolutions, which are proposed as special resolutions (the "Special Resolutions")

#### ORDINARY RESOLUTION

- 1 That the directors be generally and unconditionally authorised pursuant to s 551 of the Act to exercise all the powers of the Company to allot ordinary shares of £0.01 each in the capital of the company and to grant rights to subscribe for, or to convert any security into, such ordinary shares in the Company ("Relevant Securities"), up to an aggregate nominal amount of £340 for a period expiring (unless previously revoked, varied or renewed) on the fifth anniversary of the Circulation Date but the Company may, before such expiry, make an offer or agreement which would or might require Relevant Securities to be allotted after this authority expires and the directors may allot Relevant Securities in pursuance of such offer or agreement as if this authority had not expired

#### SPECIAL RESOLUTIONS

- 2 That, subject to the passing of Written Resolution 1, the directors be generally empowered pursuant to s 570 of the Act to allot equity securities (within the meaning of s 560 of the Act) pursuant to the authority conferred by Written Resolution 1 as if s 561 of the Act did not apply to such allotment

#### Agreement to the Written Resolutions

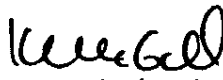
Please read the notes at the end of this document before signifying your agreement to the Written Resolutions

SIGNED by POPPY )  
ACQUISITION LIMITED acting )  
by )  
*Ken McGill* )  
(PLEASE PRINT NAME)  
(director)

SIGNED by KENNETH )  
MCGILL in the presence of )  
)


SIGNED by IAN MICHALSKI  
in the presence of

)  
)  
)

  
(AS IAN MICHALSKI'S DULY APPOINTED ATTORNEY)

SIGNED by GARETH JOHN  
VOYLE in the presence of

)  
)  
)

  
(AS GARETH JOHN VOYLE DULY APPOINTED ATTORNEY)


SIGNED by CHRISTOPHER  
PETERS in the presence of

)  
)  
)

  
(AS CHRISTOPHER PETERS DULY APPOINTED ATTORNEY)

SIGNED by MARK ANTHONY  
HODSON in the presence of

)  
)  
)

  
(AS MARK ANTHONY'S DULY APPOINTED ATTORNEY)

## NOTES

### *Procedures for signifying agreement*

- 1 These Written Resolutions have been sent on the Circulation Date to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these Written Resolutions.
- 2 An eligible member can signify its agreement to the Written Resolutions, by signing and dating the Written Resolutions and by either delivering a copy of the signed Written Resolutions to an officer of the Company by hand or by sending a copy of the signed resolution in hard copy by post to the Company Secretary.
- 3 If you do not agree to the Written Resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.

### *Period for agreeing to Written Resolutions*

- 4 These Written Resolutions must be passed by the date 28 days from the Circulation Date set out at the head of the Written Resolutions. If the Written Resolutions are not passed by such date, it will lapse. If you agree to the Written Resolutions, please ensure that your agreement reaches us during that period. The agreement of a member will be ineffective if signified after the expiration of that period.