

**Company Number 06037428**

**Companies Act 2006 Special Resolution of  
Grainlink Limited**

Passed on the 7<sup>th</sup> October 2011 at the Extraordinary General Meeting of the above  
Company which was duly convened and held at Eagle House, Llansantffraid, Powys,  
at 2 00pm

The following Special Resolution was duly passed

It was resolved

“That, in accordance with Article 3 of the Articles of Association of the Company and  
Regulation 32 of Table A the Directors be and they are hereby generally and  
unconditionally authorised to increase the share capital of the Company to a  
maximum aggregate nominal amount of £1,000,000 ”

Signed: ..... *B. Robert* .....

Date: ..... *7<sup>th</sup> Oct 2011* .....

**Company Secretary**

