

Company number 06263167

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

OVER COURT FARM LIMITED (**Company**)

THURSDAY



A210W79E

A10

07/02/2013

#313

COMPANIES HOUSE

4th February 2013 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the Resolution below is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced from £529,900 to £Nil and the reduction is credited to the Profit and Loss reserves.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the Special Resolution

The undersigned, being persons entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution.

For and on behalf of Over Court Farm Land Limited

Signed by (Director)

..........

Date

.. 4th February 2013 ..

NOTES

1. If you agree to the Special Resolution, 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 delivering the signed copy to Brian McConnell

Post returning the signed copy by post to Brian McConnell at the Company's registered office

E-mail: 'by attaching a scanned copy of the signed document to an e-mail and sending it to brianmccconnell@hydrock.com Please enter "Written resolution" in the e-mail subject box.

If you do not agree to the Special Resolution, 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 Special Resolution, you may not revoke your agreement.

3 Unless, within 28 days after Circulation Date, sufficient agreement has been received for the Special Resolution to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.