

Company Number: 06772299

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
A & N GRAIN TRADING LTD
(the "Company")

At a General Meeting of the Company held at 2 Wyevale Business Park, Kings Acre, Hereford, Herefordshire, HR4 7BS on 1st January 2014 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

The issued share capital of the company being 50 Ordinary 'A' Shares of 1 pound and 50 Ordinary 'B' Shares of 1 pound, shall be reclassified in to 45 Ordinary 'A' Shares of 1 pound, 45 Ordinary 'B' Shares of 1 pound and 10 Ordinary 'C' Shares of 1 pound All shares to rank pari-passu in all respects save only that dividends shall be declared separately on each class of share



Mr Nicholas James Beard
(Chairman)

Date

