

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
SARACEN HORSE FEEDS LTD  
(the "Company")

Passed on 22<sup>ND</sup> MARCH 2022

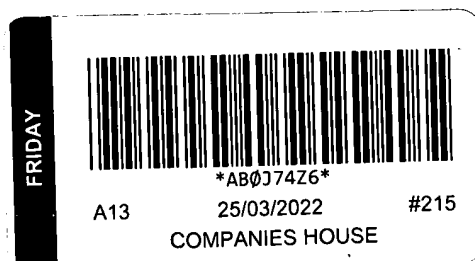
The following resolution was duly passed as a Special Resolution by written resolution under Chapter 2 of Part 13 of the Companies Act 2006, and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held:

**Special Resolution**

THAT the pre-emption provisions in relation to transfers of shares contained under article 23 of the articles of association of the Company be and hereby are disappplied in respect of the following transfer of shares in the capital of the Company:

Transferor	Transferee	Number and class of shares
WM. Lillico & Son (Holdings) Limited	WLS (2017) Limited	300,000 Ordinary Shares of £1.00 each

  
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CHAIRPERSON



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**Special Resolution**

THAT the pre-emption provisions in relation to transfers of shares contained under article 23 of the articles of association of the Company be and hereby are disapplied in respect of the following transfer of shares in the capital of the Company:

Transferor	Transferee	Number and class of shares
WLS (2017) Limited	WLS (2020) Limited	300,000 Ordinary Shares of £1.00 each

  
CHAIRPERSON