

07791098

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
FARMING AND WILDLIFE LIMITED
CHANGE TO ARTICLES OF ASSOCIATION**

At an extraordinary general meeting of the members of the above named company, duly convened and held at Coombe Farm, Crewkerne, Somerset, TA18 8RR on 3 April 2012.

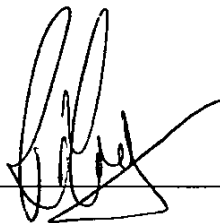
The following Special Resolution was duly passed

That the Articles of Association of the company be modified as follows:

1. By removing Article 1 8 and adjusting any subsequent numbering accordingly
2. By removing Article 1 9 and adjusting any subsequent numbering accordingly
- 3 By removing Article 3 1 a) – d) and replacing with new article 3 1 attached

DATED 3 APRIL 2012

SIGNED



Director

SATURDAY



A37 *A16DOH12* 07/04/2012 #284
COMPANIES HOUSE