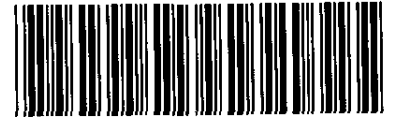


Company no. 07931433

FRIDAY



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20/12/2019

#148

COMPANIES HOUSE

Private company limited by shares

Written resolution

of

AgriBriefing (Group) Limited (Company)

.....19 December.....2019 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION – Reduction of Capital

THAT:

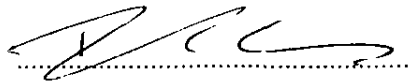
- (a) the issued share capital of the Company be reduced from £51,500 to £2.00 by cancelling and extinguishing its capital to the extent of £0.00999 on each fully paid up A ordinary share of £0.01 each, £0.99999 on each fully paid up B ordinary share of £1.00 each and £0.00999 on each deferred share of £0.01 each and reducing the nominal value of each fully paid up A ordinary from £0.01 to £0.00001, each fully paid up B ordinary share from £1.00 to £0.00001 and each fully paid up deferred share from £0.01 to £0.00001 and, the amount so reduced, be credited to a reserve; and
- (b) the Company's share premium account of £168,500 be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by Rupert Levy, a duly authorised representative for and on behalf of **AgriBriefing 1366 Limited**

Date: 19/12/2019


.....

NOTES

1. If you agree with the 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 delivery methods:

- **By hand.** Delivering the signed copy to Rupert Levy at 8 Leake Street, London, SE1 7NN.
- **Post.** Returning the signed copy by post to Rupert Levy at 8 Leake Street, London, SE1 7NN.
- **Email.** Attaching a scanned copy of the signed document to an email and sending it to rupert.levy@agribriefing.com. Please type "Reduction of Capital Written Resolution" in the email subject box.

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

3. Unless by 15 days from (and including) the Circulation Date, sufficient agreement is received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution, 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.