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(A) Special Resolution to Create and Issue New Class of Shares

COMPANIES ACT 2006

Company Name: | 4G AGRICULTURE LIMITED

Company Number: | 08078798

Company Registered Address: | THE OLD VICARAGE
CHURCH CLOSE
BOSTON
LINCOLNSHIRE
PE21 6NA

Dated: 7th September 2015

IT WAS RESOLVED THAT:

- i. The shares appearing opposite the name of each applicant be and are allotted to that applicant at par of £1 per share and credited as fully paid;
- ii. A share certificate in respect of these shares be and are prepared, executed and issued to each applicant; and
- iii. The name of each applicant and the number of shares allotted is entered in the register of members.

<i>Name</i>	<i>Type of shares</i>	<i>Number of shares</i>	<i>Subscription monies (£)</i>	<i>Share certificate numbers</i>
Mr Simon James Gadd	Ordinary 'B'	100	£1	

It is noted that these shares will rank for dividends declared in respect of the accounting period ending 31st January 2016 but not for any earlier distributions.

The rights of the new class of shares are as follows:

Ordinary 'B' shares have no voting rights Ordinary 'B' shares rank different for any dividend declared as more particularly described by the directors of the company at the time of distribution Ordinary 'B' shares have no rights for any distribution made on the sale or winding up of the company

Signed:

 x Rodney

(Director)

WEDNESDAY



A4FKVW6Y
A19 09/09/2015 #448
COMPANIES HOUSE

(D) **Special Resolution to disapply s.561 of the Companies Act 2006**

(to remove statutory pre-emption rights)

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Registered
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The members and directors of the above named company duly passed the following Special Resolution and **it was resolved;**

- i. **THAT** by virtue of Section 569 of the Companies Act 2006, Section 561 shall not apply to the allotment of shares pursuant to the authority conferred by resolutions (A) attached.

Signed:

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(Director)

COMPANIES HOUSE