

Company number 09204292

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PIPER FARMS ENERGY LIMITED

(Company)

(Circulated: 29 JUNE 2021)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as written resolutions (the **Resolutions**).

SPECIAL RESOLUTION

1. **THAT** the Articles of Association attached hereto be adopted by the Company with immediate effect to replace the existing Articles of Association of the Company.

ORDINARY RESOLUTION

2. **THAT** subject to the passing of Resolution 1 above, 10 deferred shares of £0.01 each in the capital of the Company held by Piper Farms Feedstock Limited, shall be re-designated as ordinary shares of £0.01 each in the capital of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

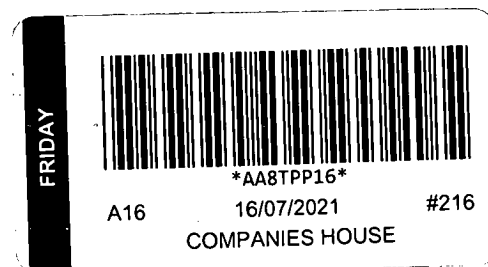
The undersigned, being the members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions including without limitation, for the purposes of any class consent required, under the 2006 Act, the Company's articles of association, any shareholders' agreement or otherwise.

Signed by PIPER FARMS
FEEDSTOCK LIMITED acting by
MARK PIPER, director


.....

Date

29 JUNE 2021
.....



12716

53 17/16 5057

WILLIAM B. BAKER, Director
FEDERAL BELL LIMITED acting by
attorney at law BAKER EVANS

[Handwritten signature]

agreements, agreements or otherwise
between any class company and/or under the 3002 Act the Company's articles of association and
the provisions of the articles of association and/or the resolutions including without limitation for the
the undersigned being the members of the Company entitled to vote on the resolutions on the
Please read the notes at the end of this document before signing your agreement to the resolutions.

ACKNOWLEDGMENT

ordinarily shares of \$0.01 each in the capital of the Company.
capital of the Company held by Baker Evans Federal Bell Limited shall be re-designated as
I THAT subject to the passing of Resolution 1 above, 10 deferred shares of \$0.01 each in the

ORDINARY RESOLUTION

immediate effect to replace the existing Articles of Association of the Company.
I THAT the Articles of Association attached hereto be adopted by the Company with
SPECIAL RESOLUTION

that the resolutions before are passed as written resolutions (the Resolutions)
Pursuant to Chapter 5 of Part 13 of the Companies Act 2006, the directors of the Company propose

(Signed: 53 17/16 5057)

(Company)

BAKER EVANS FEDERAL BELL LIMITED

of

WRITTEN RESOLUTIONS

PRIVATE COMPANY LIMITED BY SHARES

Company number 08504345

NOTES

1. If you agree to 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 methods:

- **By Hand or by Post:** delivering the signed copy to Andrew Cooper of 80 Guildhall Street, Bury St Edmunds, Suffolk, IP33 1QB.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to andrewcooper@greene-greene.com.

If you do not agree to 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, within 28 days of the circulation dates specified above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that you indicate your agreement and notify us as soon as possible.

[illegible]

It won't go on for 10 years, but it will be a good thing to have it. It will be a good thing to have it. It will be a good thing to have it.

- Enunciati più significativi e contenuti nei quesiti, con maggiore riferimento al caso di studio.

[illegible]

MOLES

MO LIFE