

Company number: 09665235

The Companies Act 2006

Company limited by shares

Jade Alpacas Ltd

(the Company)

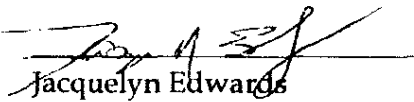
**Resolution in writing of the eligible members of the Company
passed in accordance with section 288 of the Companies Act 2006 on 1 April 2019**

Ordinary resolution

We, the undersigned, being the required majority of eligible members of the Company
RESOLVE:

THAT the transfer of the Business as a going concern comprising the assets of the Company on terms set out in the Trade Transfer Agreement to Jade Alpacas Ranch LLP (the LLP) (Company number: OC424328) where Jacquelyn Edwards and Anthony D'Souza are the members of the LLP and also the directors the Company, be and is hereby approved pursuant to section 190 of the Companies Act 2006.

Date: 1 April 2019


Jacquelyn Edwards

For and on behalf of

Jade Property Solutions Ltd

(Company number: 07182035)

