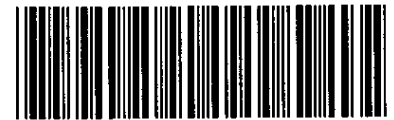


THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF
SKY POTATO GROUP LIMITED
("the Company")

FRIDAY



A6FID9GQ
A03 22/09/2017 #62
COMPANIES HOUSE

Date of Circulation: ~~10~~ 14 / 09 / 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an Ordinary Resolution and a Special Resolution (the "**Resolutions**");

SPECIAL RESOLUTION

THAT the draft regulations produced to the meeting and, for the purposes of identification, attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

ORDINARY RESOLUTION

THAT the 1 Ordinary share of £1.00 each in the issued share capital of the Company be re-designated as 1 A Share of £1.00 each.

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

The undersigned, being persons entitled to vote on the Resolutions on the Date of Circulation, irrevocably votes in favour of the Resolutions:

Robert Francis Clarke

14 September 2017

Date

Notes:

1. The Resolution proposed as an ordinary resolution requires members holding more than 50 percent of the total voting rights of members entitled to vote on it to vote in favour of it to be passed.
2. The Resolution proposed as special resolution requires members holding more than 75 percent of the total voting rights of members entitled to vote on it to vote in favour of it to be passed.
3. Unless the Resolutions are passed within 28 days from the Date of Circulation, they will lapse. If you agree to the Resolutions please ensure your agreement reaches us before or during this date.
4. If you agree with the Resolutions, please indicate your agreement to them by signing and dating this document where indicated above and returning it by post or hand delivery to the Company's registered office.
5. Once you have agreed to the Resolutions you may not revoke your agreement.
6. If you do not agree to the Resolutions, you do not need to do anything.
7. 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.