

Print for filing at Companies House

Company Number: 11212240

COMPANIES ACT 2006

RECORD OF DECISIONS OF THE SOLE MEMBER OF

MRIYA FARMING PLC

(the "Company")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

(decisions taken on 17 May 2018)

Pursuant to section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of the following decisions taken on 17 May 2018, being decisions which may be taken by the Company in general meeting and which have effect as if agreed by the Company in general meeting as ordinary resolution and special resolution respectively of the Company:

RESOLUTIONS

1. **THAT**, subject to and conditional upon resolution 2 becoming effective, in accordance with section 551 of the Companies Act 2006, the directors of the Company are generally and unconditionally authorised to exercise any power of the Company to allot up to 671,585 of a new class of "B Ordinary" shares of £0.01 each in the share capital of the Company having the rights and subject to the restrictions set out in the articles of association of the Company adopted pursuant to resolution 2. Unless renewed, varied or revoked by the Company, this authority to allot these B Ordinary shares shall expire on the fifth anniversary of the date of this decision.
2. **THAT** in accordance with section 21 of the Companies Act 2006, the articles of association contained in the document attached to this record of decisions and marked "A" for identification are approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association effective immediately prior to the Exchange Offer Settlement Date as defined in the exchange offer and consent solicitation memorandum to be issued by the Company.¹

Signed:

Director

TUESDAY



A07 *A76GX3WB* 22/05/2018 #352
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¹ The Articles of Association adopted pursuant to this resolution will be filed at Companies House following the Exchange Offer Settlement Date.