

Company No: 12681130

THE COMPANIES ACT 2006

SPECIAL RESOLUTIONS

OF

BUDDIES NURSERIES LTD (the 'Company')

At a general meeting of the above-named Company duly convened and held at Warlies Park House, Horseshoe Hill, Upshire, ESSEX, EN9 3SL on 8 July 2021, the following resolutions were duly passed as a special resolutions.

Special Resolutions

1. THAT the 1 Ordinary share currently held by Glen Barker be reclassified as 1 A Ordinary share of £1, the 1 Ordinary share currently held by Christian Fidler be reclassified as 1 B Ordinary share of £1, the 1 Ordinary share currently held by Clare Fidler be reclassified as 1 C Ordinary share of £1 and the 1 Ordinary share currently held by David Whipps be reclassified as 1 D Ordinary share of £1.
2. THAT the A Ordinary shares, the B Ordinary shares, the C Ordinary shares and the D Ordinary shares shall rank pari passu save that as regards income, each class of share shall be entitled to receive such dividends as the Directors may determine or recommend to the shareholders in General Meeting or by written resolution. Such dividends may be declared on each class of share to the exclusion of any other class or classes of shares and may then be declared at a different rate from those declared on any other class or classes of share.


Chairman