

WRITTEN RESOLUTION OF FARMFOODS LIMITED ("Company")

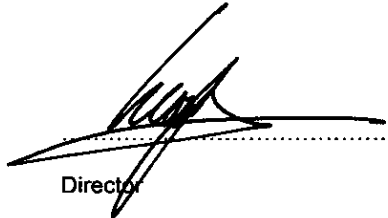
Registered Number: SC030186

Registered Office: 7 Greens Road, Blairlinn, Cumbernauld, G67 2TU

Below is a copy of a resolution of the Company (the "**Resolution**"). The Resolution was duly passed as an ordinary resolution by way of written resolution on 21 July 2017 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

That the terms of a contract between the Company and Eric Franklin George Herd for the purchase by the Company of 40,000 ordinary shares of £1.00 each in the capital of the Company (as set out in the draft contract made available to the Company's members (the "**Purchase Contract**")) and the purchase under such contract be approved for all purposes and the Company be authorised to enter into the Purchase Contract.

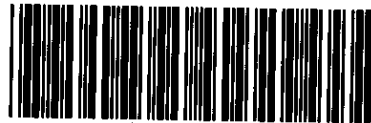


Director

Print Name GEORGE HERD

Date 21 July 2017

TUESDAY



S6CENBYB

SCT

08/08/2017

#153

COMPANIES HOUSE