

THE COMPANIES ACT 2006

GARROWS FARM LIMITED

Company Number SC040441

SPECIAL RESOLUTIONS

To the Registrar of Companies

The above named company hereby gives notice that the following special resolutions were validly passed as written resolutions in compliance with sections 551, 570 and 571 of the Companies Act 2006 and in accordance with the procedures laid down in sections 288 to 300 of the Companies Act 2006 on that date given below.

RESOLUTIONS

1. That, in accordance with section 570 of the Companies Act 2006, the directors are hereby authorised to allot:

150,000 Ordinary shares of £1.00 to Sir John Kemp-Welch of 74 Melton Court, Onslow Crescent, London, SW7 3JH at the price of £13.333 per share payable by way of capitalisation of £2,000,000 of his existing loan account with the Company as if section 561 of the Companies Act 2006 (existing shareholders' rights of pre-emption) did not apply to the allotment of such shares.

2. That the pre-emption rights in favour of existing shareholders contained in the articles of association of the Company shall not apply to the allotment of:

150,000 Ordinary shares of £1.00 to Sir John Kemp-Welch of 74 Melton Court, Onslow Crescent, London, SW7 3JH at the price of £13.333 per share payable by way of capitalisation of £2,000,000 of his existing loan account with the Company.

Date resolutions passed:

22nd February 2012

John Kemp-Welch

Director

ID52474



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13/03/2012

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COMPANIES HOUSE