

Company number 00421615
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
HATCH FARM DAIRIES LIMITED
(Company)

23 December 2019

MONDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution as set out below (**Resolution**).

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from £5,002 to £2 by cancelling 5,000 of the issued ordinary shares of £1.00 each in the capital of the Company and the amount by which the share capital is so reduced be repaid to the holders of those shares.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 23 December 2019, hereby irrevocably agrees to the Resolutions:

Signed on behalf of Gayway Properties Limited:

.....

Date 23/12/2019

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office. You may not return the Resolution to the Company by any other method. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28 days from the date hereof, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.