

THE WHITTERN FARMS LIMITED

Company Number: 00508453

(Company)

WRITTEN RESOLUTION

Circulation Date: 20 march . 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution be passed as an ordinary resolution (the **Resolution**).

Special Resolution

1. Disapply Article 11

THAT Article 11 of the Company's articles of association be disapplied for the purposes of enabling Jo Hilditch to purchase the 500 B Ordinary shares held by Sara Julia Green.

AGREEMENT

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

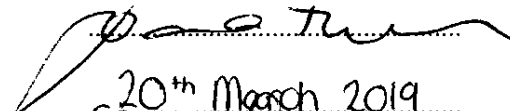
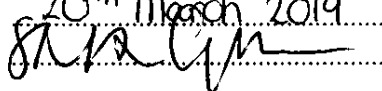
The undersigned, being the person entitled to vote on the Resolution on 20 march . 2019, hereby irrevocably agrees to the Resolution:

Signed by JO HILDITCH

Date

Signed by SARA JULIA GREEN

Date


20th March 2019

20th March 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 registered office of the Company.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, 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.