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FERNHILL FARMS LTD

Company Number 07055923

Pursuant to Section 288 of the Companies Act 2006, the following written resolution was duly passed on 26TH April 2021.

ORDINARY RESOLUTIONS

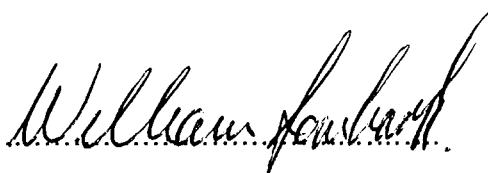
RE-DESIGNATION OF SHARES

For the purposes of section 636 of the Companies Act 2006:

THAT 35 A Ordinary shares of £1 in the capital of the Company registered in the name of Mr William John Owen Lombard be re-designated as 35 C Ordinary shares of £1, and

THAT 17 B Ordinary shares of £1 in the capital of the Company registered in the name of Mrs Ann Elizabeth Lombard be re-designated as 17 C Ordinary shares of £1.

Signature:



Director:

Mr William John Owen Lombard

Date of signature

30/04/2021