THE COMPANIES ACT 2006

COMPANY NUMBER: 10663016

SPECIAL RESOLUTIONS OF GREAT STUFF ORGANIC LIMITED

CIRCULATION DATE: 10th March 2017

We, Reddings Company Secretary Limited, being, as at the date of these resolutions, the only member of the above-named company entitled to receive notice of and attend and vote at General Meetings HEREBY PASS the following resolutions as SPECIAL RESOLUTIONS on 10th March 2017 pursuant to Sections 21 and 281(1)(a) and Chapter 2 of The Companies Act 2006:

1. IT IS RESOLVED that the present Articles of Association of the Company shall forthwith cease to apply and that the new Articles (a copy of which is attached hereto and initialled by me) immediately be adopted in their stead.

2. IT IS RESOLVED that the one subscriber share in the Company now in issue (and which we agreed to take) shall henceforth be classified as an A Share being subject to the provisions of the new Articles adopted by Resolution 1 above.

Dated: 10th March 2017

Signed: .....

for & on behalf of Reddings Company Secretary Limited

Important Instructions to Members:

(a) *Please signify your agreement to the above written resolutions by signing two copies on the line provided for your signature. Please also initial the front page of the Articles attached to each copy of these resolutions.*

(b) *The above resolutions must be signed by Members representing not less than 75% of the total voting rights of the Members of the Company at the circulation date by not later than 28 days after (and including) the circulation date ("the expiry date"). If the required majority of Members has signed the resolutions prior to the expiry date then the Company Secretary/a Director may date the resolutions at any date on or after the first date when those members have signed the resolutions provided that such date does not fall after the expiry date.*

(c) *If the resolutions are not passed by the expiry date then they will lapse.*

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COMPANIES HOUSE

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

COMPANY NUMBER 10663016

NEW ARTICLES OF ASSOCIATION OF GREAT STUFF ORGANIC LIMITED

(As adopted by Special Resolution dated 10th March 2017)

PRELIMINARY

1. The model articles for private companies limited by shares contained in Schedule 1 of the Companies (Model Articles) Regulations 2008 (SI2008/3229) (the "Model Articles") shall apply to the Company subject to the exclusions and modifications and together with the additional provisions set out in these Articles.

LIABILITY OF MEMBERS

2. Without prejudice to the generality of Article 1 above but for the avoidance of doubt, Regulation 2 in the Model Articles (reading as follows) shall apply to the Company –

   "The liability of the members is limited to the amount, if any, unpaid on the shares held by them."

QUORUM FOR DIRECTORS' MEETINGS

3. The quorum for Directors' meetings is two provided that if and for so long as the Company only has one Director then the quorum shall be one.

   Regulation 11(2) in the Model Articles shall not apply to the Company.

DECLARATION OF DIRECTORS' INTERESTS

4. Subject to the obligations to declare interests in accordance with the terms of Sections 177 and 182 of the Companies Act 2006, a Director is entitled to vote at any meeting of the Directors or of a committee of Directors on any resolution, notwithstanding that it in any way concerns or relates to a matter in which he has, directly or indirectly, an interest or duty which is material and which conflicts or may conflict with the interests of the Company, and in relation to any such resolution (whether or not the Director in question votes upon it) that Director shall be taken into account in calculating the quorum present at the meeting.

   Regulation 14 in the Model Articles shall not apply to the Company.

VOTING RIGHTS OF DIRECTORS

5. Subject to the Articles, each Director present at a meeting of the Directors shall have one vote.

APPOINTMENT OF DIRECTORS

6. In any case where, as a result of death, the Company has no shareholders and no Directors, the transmittee(s) of the last shareholder to have died shall have the right, by notice in writing, to appoint as Director(s) any person or persons (including any transmittee) who is willing to act and is permitted to do so.

   Regulation 17(2) in the Model Articles shall not apply to the Company.

CLASSES OF SHARE

7. The Directors may issue shares in any number of classes up to a maximum of 26 classes. Each class of share issued shall be designated by a letter of the alphabet e.g. A Share, B Share etc. Upon the issue by the Directors of any share in the Company, that share shall be designated in whatever class the Directors shall decide by the appropriate letter of the alphabet.

   The provisions attaching to the shares from time to time and at any time issued by the Company shall be as follows:-

   (a) Dividends shall be declared and paid separately on each class of share.

   (b) The holder of any share or shares of whatever class shall be entitled to receive notice of and attend and vote at general meetings of the Company and on a show of hands or on a poll each member of the Company shall be entitled to one vote for each share of whatever class which that member holds.

   (c) Upon a winding-up or liquidation of the Company or any return of capital of the Company to the members monies shall be applied in the following order of priority –

      (i) there shall first be paid to the holders of each class of shares all arrears of dividends declared on each class of those shares and in case there shall be insufficient monies to pay all such arrears in full then the arrears shall be repaid pro rata to the amounts outstanding on each class; and thereafter

      (ii) the capital paid up on any issued share(s) for the time being of whatever class shall be repaid to the holder(s) of such share(s) pari passu as if they comprised one class of share; and thereafter

      (iii) any surplus shall be distributed to the holders of the shares of whatever class pro rata to their holdings of such shares all such shares being treated as if they comprised one class of share.

8. In accordance with Section 551 of the Companies Act 2006 the Directors are generally and unconditionally authorised to exercise any power of the Company to allot shares in the Company and grant rights to subscribe for or convert any security into shares in the Company up to the maximum amount (as hereinafter

defined) throughout the period expiring on and including the termination date (as hereinafter defined) but after that date the Directors may allot any shares and grant rights to subscribe for or to convert any security into shares in pursuance of an offer or agreement made before that date.

For the purpose of this Article -

"maximum amount" shall mean £10,000 divided into 10,000 shares of £1 each.

and

"termination date" shall mean the day immediately preceding the fifth anniversary of the date of adoption of these Articles.

9. (a) The Directors shall be entitled to allot, issue, grant rights to subscribe for or to convert any security into or otherwise dispose of any shares in the Company to any person provided that there is in existence appropriate authority in accordance with Section 551 of the Companies Act 2006.

(b) In accordance with Section 567 of the Companies Act 2006, Sections 561 and 562 of the Companies Act 2006 shall not apply to any allotment of shares in the Company.

SHARE TRANSFERS

10. The Directors may, in their absolute discretion refuse to register the transfer of a share. If the Directors refuse to register the transfer of a share, the instrument of transfer must, within a reasonable period after the refusal, be returned to the transferee with the notice of refusal unless the Directors suspect that the proposed transfer may be fraudulent.

Regulation 26(5) in the Model Articles shall not apply to the Company.

11. Except with the prior written approval of the Directors which may be given or withheld as the Directors in their absolute discretion decide no Member shall be entitled to dispose of any legal or beneficial interest in any share or shares in the Company or create any lien, charge or option over or otherwise grant any right over any such shares and any shares transferred by any Member shall be transferred with full title guarantee free from all liens, charges and encumbrances and other third party rights and together with all rights for the time being attaching thereto.

PROXY NOTICES

12. A proxy notice may be in either of the forms following or as near thereto as circumstances allow:-

"..... Limited

I/W....., of .....
being a member/members of the above-named Company, hereby appoint
....
of .....
or failing him, ...
of ..... as my/our proxy to vote in

my/our name(s) and on my/our behalf at the general meeting of the Company to be held on ..... 20....., and at any adjournment thereof.

Signed on ..... 20....."

OR

Where it is desired to afford members an opportunity of instructing the proxy how he shall act –

"..... Limited
I/We .....
of..... being a member/members of the above-named Company, hereby appoint ....
of .....
or failing him, ...
of ..... as my/our proxy to vote in my/our name(s) and on my/our behalf at the annual/any other general meeting of the Company to be held on ..... 20 ....., and at any adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

Resolution No.1 *for *against
Resolution No.2 *for *against.

*Strike out whichever is not desired.

Unless otherwise instructed, the proxy may vote as he thinks fit or abstain from voting.

Signed this ..... day of ..... 20....."