

The Companies Act 2006

Private Company Limited by Shares

Written Resolutions

of

Allarburn Farm Dairy Limited (the "Company")

2017 (the "Circulation Date")

TUESDAY



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19/12/2017

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as ordinary resolutions (the "**Written Resolutions**"):

Written Resolutions

- 1 That an interim dividend in specie by the Company of the area or piece of ground at Edgar Road, Elgin in the Parish of Elgin in the County of Moray extending to Six decimal or one-tenth parts of a hectare or thereby to Allarburn Group Limited, a company incorporated in Scotland (company number SC576640) and having its registered office at Allarburn Farm Shop, Edgar Road, Elgin, Moray, IV30 6XQ ("**AGL**"), the sole shareholder of the Company, as recommended by the directors of the Company and in accordance with sections 190, 845 and 846 of the Companies Act 2006, be and is hereby declared.
- 2 That an interim dividend of £450,029.00 by the Company in favour of AGL be and is hereby declared, made and paid.

Agreement

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

The undersigned, being the holders of all of the shares entitled to vote on the Written Resolutions on the Circulation Date hereby irrevocably agree to the Written Resolutions.

Signed for and on behalf of Allarburn Group Limited


23 November 2017

Date:

Notes

1. If you agree with the Written Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following method:
 - By hand: delivering the signed copy to Hilary Marguerite Anderson, Allarburn Group Limited, Allarburn Farm Shop, Edgar Road, Elgin, Moray, IV30 6XQ; or
 - Post: returning the signed copy by post to Hilary Marguerite Anderson, Allarburn Group Limited, Allarburn Farm Shop, Edgar Road, Elgin, Moray, IV30 6XQ.

If you do not agree to the Written Resolutions, 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 Written Resolutions, you may not revoke your agreement.
3. Unless by 28 days from the Circulation Date of the Written Resolutions, sufficient agreement has been received for the Written Resolutions to pass, it will lapse. If you agree to the written Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing the document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.