Ecological Land Limited

(Registered under the Co-operative and Community Benefit Societies Act 2014)

Society No. 30770R

Resolution of the members

That this meeting of the members of Ecological Land Limited hereby resolves to transfer the whole of the stock, property and other assets and all engagements of the society to Ecological Land and People Limited in consideration of the Ecological Land and People Limited issuing to each member of the Ecological Land Limited paid up shares equal to the amount standing to the credit of each member in the share ledgers of the Ecological Land Limited on the date when the transfer of engagements becomes effective.

Signed: ..... Signed: .....

(Secretary) *(Member)*

Signed: ..... Signed: .....

(Member) *(Member)*

Date