

**AG LEASING LIMITED and SYBEN AGRICULTURE 2012 LIMITED** (“the companies”)

**Notice of Proposed Amalgamation**

*Pursuant to Section 221(4) of the Companies Act 1993*

The directors of **AG LEASING LIMITED** and **SYBEN AGRICULTURE 2012 LIMITED** hereby give notice of the proposed amalgamation with **AG LEASING LIMITED** being the continuing company.

The proposed amalgamation will take effect on **28 February 2015**.

Copies of the amalgamation proposal are available for inspection by any shareholder or creditor of the companies or any person to whom the companies are under an obligation at the registered offices of the companies as recorded on the Companies Office website during normal business hours.

A shareholder or creditor of the companies, or any person to whom the companies are under an obligation, is entitled to be supplied free of charge with a copy of the amalgamation proposal upon request.

Authorised by:

THE DIRECTORS OF THE AMALGAMATING COMPANIES.

2015-ot400

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