

THE COMPANIES ACTS 1948 TO 1967

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Lydonian
3/12/74

resolution (1)

pursuant to section 141 () of the Companies Act 1948 (2)

of DUTCH GROWERS SERVICES ✓

Limited

Passed the 29th day of October 19 74

At an Extraordinary General Meeting of the members of the above-named company,
duly convened and held at (3) Louis Reece (Horsmonden) Limited, Old
School House, Horsmonden, TONBRIDGE, Kent

on the 29th day of October 19 74,

the following (1) special RESOLUTION was duly passed:—

- (4) that the Company make application the the Registrar of Companies to sanction a change of the Company's name to TREELINKS (D.G.S.) LIMITED and to adopt the new name upon receipt of the Registrar's Certificate.

Dr. Price
Secretary.

NOTES:

- (1) Insert "Special" or "Extraordinary" as the case may be.
- (2) Where this form is returned to the Publishers to be printed, they will fill in the correct references to the Sections under which the Resolution was passed.
- (3) Insert the full address of the place where the meeting was held.
- (4) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company.
The copy Resolution must then be filed with the Registrar of Companies within 15 DAYS after the passing of the same.





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 928135

1/27

I hereby certify that

DUTCH GROWERS SERVICES LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

TREELINKS (D.G.S.) LIMITED

Given under my hand at London the

3RD JANUARY 1975

N Taylor

N. TAYLOR

Assistant Registrar of Companies

