

**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 961 989

Existing company name: VITERRA UK LIMITED

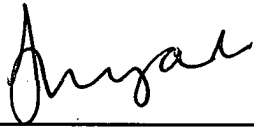
The following special written resolution to change the name of the company was agreed and passed by the members.

On the 30 day of NOVEMBER 2020

That the name of the company be changed to:

New name: VITERRA UK LTD.

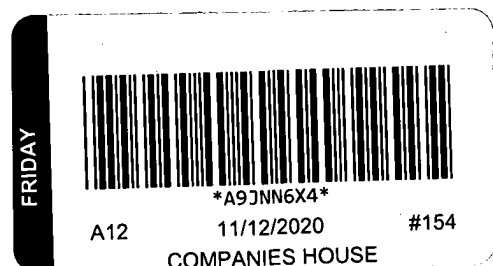
Signed: \_\_\_\_\_



~~\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~  
(\*delete as appropriate)

**Notes:**

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House, within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.





**FILE COPY**

## **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

**Company Number 961989**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**VITERRA UK LIMITED**

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

**VITERRA UK LTD.**

Given at Companies House on **19th December 2020**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**