

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

BEPKO (UK) LIMITED

(a company registered in England no 1440643)
("the Company")

**WRITTEN RESOLUTION
OF
SOLE MEMBER**

Circulation Date: *25 January* 2013

Date Passed: *25 January* 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are hereby passed as special resolution ("the Resolution")

SPECIAL RESOLUTION

That, subject to the consent of the Registrar of Companies, the name of the Company be and hereby is changed to Bepco Agri Limited on 31 January 2013

AGREEMENT TO WRITTEN RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being among the persons entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agree to the passing of the Resolution and to the extent that consent is required from the holders of each class of share pursuant to the Articles of Association of the Company, by agreeing to the Resolution, consent is hereby given by the holders of at least 75% of the issued shares.


Signed by BERNARD DE MEESTER
On behalf of Bepco Group Limited

25 January 2013
Date of signature

FRIDAY



R21B26RS

RC2

01/02/2013

#18

COMPANIES HOUSE

NOTES:

- 1 If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company at the Company's registered office or for the attention of Richard Underwood by fax on 0800 763 1001 or by email (in PDF format) to Richard.underwood@sghmartineau.com
- 2 If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond.
- 3 Once you have indicated your agreement to the Resolution you may not revoke your agreement.
- 4 Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolutions to be passed it will lapse.
- 5 If you are signing this document on behalf of another person under a power of attorney or other authority, please provide a copy of such power or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1440643

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

BEPCO (UK) LIMITED

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

BEPCO AGRI LIMITED

Given at Companies House on **1st February 2013**



Companies House



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