

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1468817

The Registrar of Companies for England and Wales hereby certifies that  
THE CROP PROTECTION ASSOCIATION LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CROP PROTECTION ASSOCIATION UK LTD

Given at Companies House, Cardiff, the 14th April 2000



\*C01468817D\*



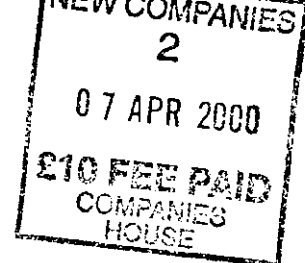
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

C006

5019167



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

**COMPANY NUMBER:** 1468817

I, the undersigned, being a member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

Dated this 23rd day of MARCH 2000

Signed: Edward Sharkey

A H Marks & Co Ltd  
Wyke Lane  
Wyke  
Bradford  
West Yorkshire  
BD12 9EJ



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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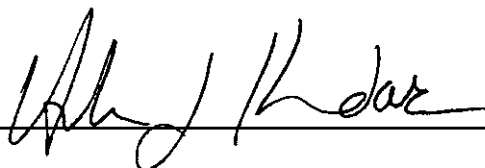
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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 22nd day of March 2000

Signed: 

Agrichem International Ltd  
Fenland Industrial Estate  
Station Road  
Whittlesey  
Cambridgeshire  
PE7 2EY



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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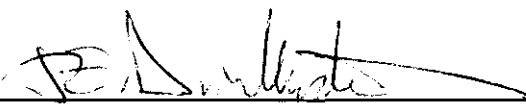
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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 22<sup>nd</sup> day of March 2000

Signed:   
J.E. Brinkworth

Aventis CropScience UK Limited  
Fyfield Road  
Ongar  
Essex  
CM5 0HW



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 21<sup>st</sup> day of March 2000

Signed: 

BASF Plc  
Agricultural Division  
P O Box 4 Earl Road  
Cheadle Hulme  
Cheadle  
Cheshire  
SK8 6QG



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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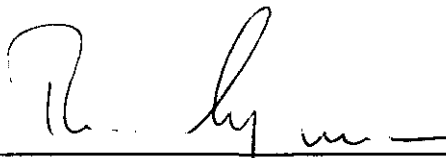
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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this twenty first day of March 2000

Signed:   
T von STEGMANN  
DIR. DIRECTOR

Bayer Plc  
Crop Protection Business Group  
Eastern Way  
Bury St Edmunds  
Suffolk  
IP32 7AH



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 29th day of MARCH 2000

Signed: 

Cheminova Agro (UK) Ltde  
Bishop House  
Bath Road  
Taplow  
Maidenhead  
Berkshire  
SL6 0NX



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 23rd day of March 2000

Signed: *M. S. Ellis*

Cyanamid Agriculture Ltd  
Cyanamid House  
Fareham Road  
Gosport  
Hampshire  
PO13 0AS





**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

**COMPANY NUMBER:** 1468817

I, the undersigned, being a member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

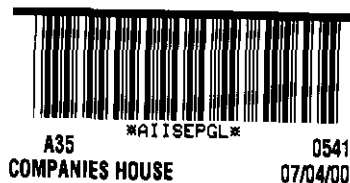
It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

Dated this 21<sup>st</sup> day of MARCH 2000

Signed: 

Doff Portland Ltd  
Aerial Way  
Watnall Road  
Hucknall  
Nottingham  
Nottinghamshire  
NG15 6DW



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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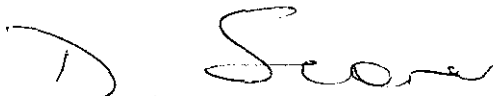
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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 21st day of March 2000

Signed:   
DAVID SWORER.

Dow AgroSciences Ltd  
Latchmore Court  
Brand Street  
Hitchin  
Hertfordshire  
SG5 1NH



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 21<sup>st</sup> day of March 2000

Signed: 

Du Pont (UK) Limited  
Agricultural Products  
Wedgwood Way  
Stevenage  
Hertfordshire  
SG1 4QN



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 21<sup>st</sup> day of March 2000

Signed: SE Wilson

Fine Agrochemicals  
Hill End House  
Whittington  
Worcester  
WR5 2RL



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 24th day of March 2000

Signed: 

Headland Agrochemicals Ltd  
Norfolk House  
Gt Chesterford Court  
Gt Chesterford  
Saffron Walden  
Essex  
CB10 1PF



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 22<sup>nd</sup> day of MARCH 2000

Signed: R.B. [Signature]

Hortichem Ltd  
1b Mills Way  
Boscombe Down Business Park  
Amesbury  
Wiltshire  
SP4 7RX



A35  
COMPANIES HOUSE

0530  
07/04/00

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

**COMPANY NUMBER:** 1468817

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Crop Protection Association UK Ltd

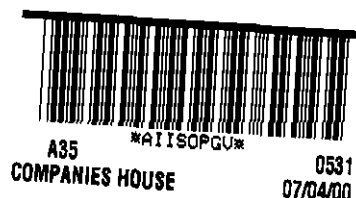
Dated this 22nd day of March 2000

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

Paul Ruelens

ISK Biosciences Europe SA  
Tour ITT  
480 Avenue Louise  
B1050 Brussels  
Belgium

ISK BIOSCIENCES EUROPE S.A.  
Avenue Louise 480 bte 12  
B - 1050 BRUXELLES  
Belgium



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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It is resolved that the name of the company be changed to:

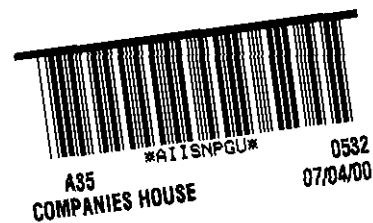
Crop Protection Association UK Ltd

---

Dated this 21 day of March 2000

Signed: J D Metcalf

Joseph Metcalf Ltd  
Brookside Lane  
Oswaldtwistle  
Accrington  
Lancashire  
BB5 3NY





0533  
07/04/00

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

**COMPANY NUMBER:** 1468817

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

Dated this 23<sup>rd</sup> day of March 2000

Signed: Paul Jones

Makhteshim-Agan (UK) Ltd  
Unit 16 Thatcham Business Village  
Colthrop Way  
Thatcham  
Berkshire  
RG19 4LW



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

**COMPANY NUMBER:** 1468817

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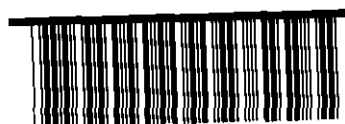
Crop Protection Association UK Ltd

Dated this 21<sup>st</sup> day of March 2000

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

*[Signature]*  
PETER HADWIN - MANAGING DIRECTOR  
MANDOPS (UK) LTD

Mandops (UK) Ltd  
36 Leigh Road  
Eastleigh  
Hampshire  
SO50 9DT



A35  
COMPANIES HOUSE

\*A1189PGZ\*

0527  
07/04/00

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 24 day of MARCH 2000

Signed: Jimmy R.G. Bloomfield

Mirfield Sales Services  
Denaby Lane Industrial Estate  
Denaby Lane  
Old Denaby  
Doncaster  
South Yorkshire  
DN12 4LQ



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this twenty first day of March 2000

Signed: 

Monsanto Crop Protection  
Maris Lane  
Trumpington  
Cambridge  
CB2 2LQ



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 21<sup>ST</sup> day of MARCH 2000

Signed: 

---

Nomix-Chipman Ltd  
Portland Buildings  
Portland Street  
Staple Hill  
Bristol  
Avon  
BS16 4PS



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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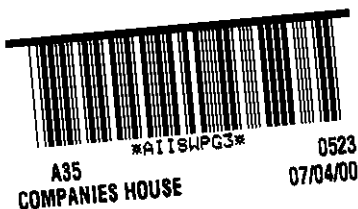
Crop Protection Association UK Ltd

---

Dated this 21/03/2000 day of \_\_\_\_\_ 2000

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

Novartis Crop Protection UK Ltd  
Whittlesford  
Cambridge  
Cambridgeshire  
CB2 4QT



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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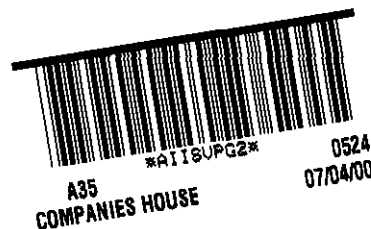
Crop Protection Association UK Ltd

---

Dated this 24<sup>th</sup> day of MARCH 2000

Signed: 

Nufarm UK Limited  
Crabtree Manorway North  
Belvedere  
Kent  
DA17 6BQ





**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 23rd day of March 2000

Signed: 

Octavius Hunt Ltd  
Dove Lane  
Redfield  
Bristol  
Avon  
BS5 9NQ



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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Crop Protection Association UK Ltd

---

Dated this 21<sup>ST</sup> day of MARCH 2000

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

*John L. L. L.*

pbi Home & Garden Ltd  
Access Point Unit 1  
Martinbridge Trading Estate  
Lincoln Road  
Enfield  
Middlesex  
EN1 1SP



A35  
COMPANIES HOUSE

\*A1171PG9\*

0518  
07/04/00

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 24 day of MARCH 2000

Signed: 

Portman Agrochemicals Ltd  
Apex House  
Grand Arcade, Tally-ho Corner  
North Finchley  
London  
N12 0EH



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**

**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this Twenty Fourth day of MARCH 2000

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

*ah Hall*

Rigby Taylor  
Newbridge Industrial Estate  
Newbridge  
Midlothian  
EH28 8LE



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

**COMPANY NUMBER:** 1468817

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

Dated this 20th day of March 2000

Signed: 

Rohm & Haas (UK) Ltd  
Lennig House  
2 Masons Avenue  
Croydon  
Surrey  
CR9 3NB



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 21<sup>st</sup> day of March 2000

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

*[Signature]*

SumiAgro (UK) Ltd  
Merlin House  
Falconry Court  
Bakers Lane  
Epping  
Essex  
CM16 5DQ



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
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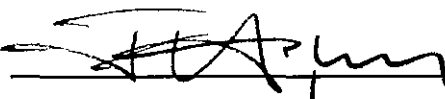
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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 22 day of MARCH 2000

Signed: 

Sumitomo Chemical (UK) plc  
Horatio House  
77-85 Fulham Palace Road  
London  
W6 8JA



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

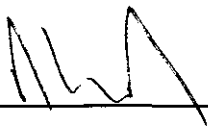
**COMPANY NUMBER:** 1468817

I, the undersigned, being a member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

Dated this 21<sup>st</sup> day of MARCH 2000

Signed: 

The Scotts Company (UK) Ltd  
Paper Mill Lane  
Bramford  
Ipswich  
Suffolk  
IP8 4BZ





**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

---

**COMPANY NUMBER:** 1468817

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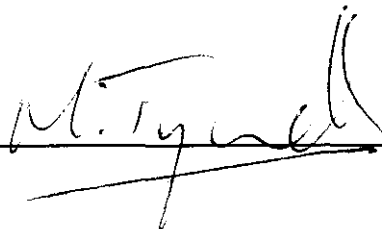
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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 24 day of March 2000

Signed: 

Uniroyal Chemical Ltd  
Kennet House  
4 Langley Quay  
Waterside Drive  
Slough  
Berkshire  
SL3 6EH



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

---

**COMPANY NUMBER:** 1468817

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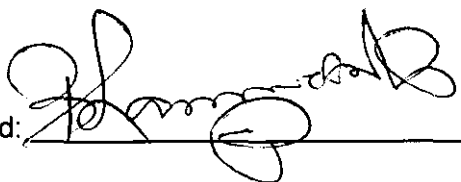
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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

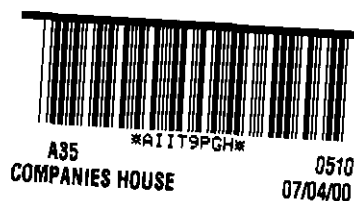
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Dated this 23<sup>rd</sup> day of March 2000

Signed: 

---

United Phosphorus  
Chadwick House  
Birchwood Park  
Warrington  
Cheshire  
WA3 6AE



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED


**COMPANY NUMBER:** 1468817

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

Dated this 21<sup>st</sup> day of MARCH 2000

Signed:  (P.J. STAINTON)

Universal Crop Protection Ltd  
Park House  
Maidenhead Road  
Cookham  
Berkshire  
SL6 9DS



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

---

Dated this 24 day of MARCH 2000

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

Vitax Ltd  
Owen Street  
Coalville  
Leicestershire  
LE67 3DE



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** THE CROP PROTECTION ASSOCIATION LIMITED

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**COMPANY NUMBER:** 1468817

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It is resolved that the name of the company be changed to:

Crop Protection Association UK Ltd

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Dated this 21st day of March 2000

Signed: 

Zeneca Crop Protection  
Fernhurst  
Haslemere  
Surrey  
GU27 3JE



A35  
COMPANIES HOUSE

\*A11T6PGE\*

0513  
07/04/00