

No: 2403785,

THE COMPANIES ACT 1985

Company limited by shares

SPECIAL RESOLUTIONS

of

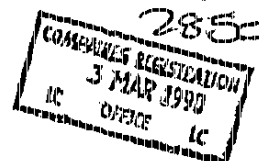
TRUSHELFCO (NO.1506) LIMITED

At an extraordinary general meeting of the
above-named Company duly convened and held
on 1st March 1990 the following resolutions were
passed as special resolutions

SPECIAL RESOLUTIONS

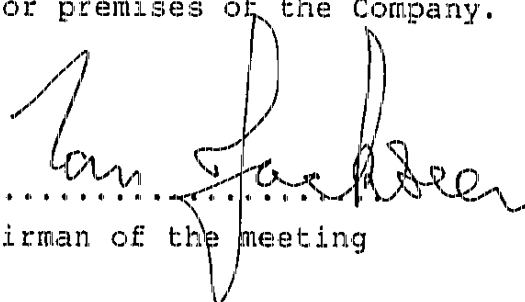
1. That the name of the Company be changed to
Glympton Farms Limited.
2. That the objects of the Company be altered by the
deletion of sub-clause (A) of clause 3 and the
substitution therefor of the following new sub-clause:--

"To carry on the business of farming and estate
management in all its branches, and in connection
therewith, to acquire and deal in farm and other
land and premises including the purchase, sale,
lease, let, mortgage or other disposal,



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construction, repair, alteration, improvement, demolition and general management of the property, building, lands and estates of the Company; to act as farm managers and experts, consultants and advisers in every such branch of farming, stockbreeding, grazing and other agricultural enterprises; to carry on all or any of the businesses of graziers, millers and corn merchants, stock and poultry breeders, producers, raisers and growers of, and dealers in agricultural, horticultural, farm garden and orchard produce of all kinds, market gardeners, nurserymen, seedsmen and florists, dairymen, contractors for the supply and delivery of milk, wholesale and retail butchers, bakers, grocers and provision merchants, manufacturers and merchants of, agents for and dealers in feeding stuffs, manurial products and fertilisers of every description, buyers, keepers, breeders, exporters and commission salesmen of, and dealers in cattle, horses, sheep, goats, pigs, poultry, game and all kinds of live and dead stock, manufacturers, merchants, hirers and letters on hire of, and dealers in agricultural and dairy implements, machinery and utensils of all kinds, contractors for tractor work, ploughing and all operations connected with the cultivation of the soil and haulage and cartage contractor and managers and organisers of the commercial shooting, hunting and fishing of all kinds of wildlife and game found or reared on the land or premises of the Company.



 Chairman of the meeting

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2403785

I hereby certify that

TRUSHELFCO (NO. 1506) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

GLYMPTON FARMS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 14 MARCH 1990

Mrs. M. Moss
MRS. M. MOSS

an authorised officer