Company no. 06830076

THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION OF

INTRACROP LIMITED

(the "Company")

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being eligible members (as defined by section 289 CA 2006) of the Company for this purpose representing not less than 75% of the total voting rights of all eligible members, signify our agreement to and pass the following written resolution as special resolution of the Company as designated below;

SPECIAL RESOLUTION

That the name of the Company be changed to 'GH Grain (No.2) Limited'.

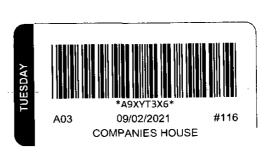
KNak Attelier

K.M. AITCHISON On behalf of Frontier Agriculture Limited Director

Date: 03 February 2021

D.C. MACDUFF On behalf of Frontier Agriculture Limited Director

Date: 03 February 2021





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6830076

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

INTRACROP LIMITED

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

GH GRAIN (NO.2) LIMITED

Given at Companies House on 23rd February 2021



