

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**'.



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**



Companies House



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