

Company No. 6830076

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GH2 LIMITED

On *3 December* 2018, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the name of the Company be changed to "Intracrop Limited".



.....
Director/Secretary

WEDNESDAY



LD1 *L7YPTU4Y* #99
06/02/2019
COMPANIES HOUSE



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:

GH2 LIMITED

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

INTRACROP LIMITED

Given at Companies House on **6th February 2019**



Companies House



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