

THE COMPANIES ACT 2006

AGROECOLOGY LAND INITIATIVE LIMITED

SPECIAL RESOLUTION ON CHANGE OF NAME 7.6.16.1

To change the name of the Company

Part A

Company name. Agroecology Land Initiative Limited

Company number 9456728

At a general meeting of the above company, duly convened and held at:

Red Pig Farm
Bethlehem
SA19 9DR

On the following date. 07/06/16

The following resolution listed in Part B was agreed and passed by the members as a special resolution:

Part B

RESOLUTION

That

- (1) The name of the company be changed
from AGROECOLOGY LAND INITIATIVE LIMITED
to RED PIG FARM LIMITED

.....
Chairman

07/06/16
Date

TUESDAY



A16 *A594T2AP* #229
14/06/2016
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9456728

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

AGROECOLOGY LAND INITIATIVE LIMITED

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

RED PIG FARM LIMITED

Given at Companies House on **26th June 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES