

# THE COMPANIES ACT 2006

## AGROECOLOGY LAND INITIATIVE LIMITED

### SPECIAL RESOLUTION

To alter clauses in the Company Objects

#### Part A

Company name: Agroecology Land Initiative Limited

Company number: 9456728

SATURDAY



\*R4BFVDT4\*  
RM 11/07/2015 #118  
COMPANIES HOUSE

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

Werndolau Farm

Golden Grove

Carmarthenshire

SA32 9NE

On the following date: 06/07/15

The following two resolutions listed in Part B were passed as special resolutions.

#### Part B


#### RESOLUTION

That:

- (1) The objects of the company shall be amended as follows

Clause	Previous	Amended to
4 (c)	"of knowledge of the public"	"of public knowledge"
	"eco-building"	"eco/natural-building"
	"and plants"	- removed -
4 (d)	"economic systems that regenerate capital assets"	"an economic system that regenerates the resources on which that economic system depends"
4 (d)	"the design and management"	"the study, design and management"

- (2) The objects shall be altered so as to take the form of the objects section of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

  
Chairman

06/07/15  
Date