

**Germinal Seeds GB Limited (the "Company")**  
**(Registered number: NI007063)**

Minutes of a meeting of the board of the Company duly constituted and held at  
Germinal Holdings Limited, Commercial Road, Banbridge on Wednesday 8<sup>th</sup>  
October 2014 at 10.00 am.

**PRESENT:** John Gilbert (the "Chairman")  
W. G. Ian Ritchie  
W. J. Gilbert

**APOLOGIES:** P. J. Billings

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**Preliminary**

John Gilbert assumed the chair of the meeting and reported that due notice of the meeting had been given to all directors of the Company, the meeting had been convened in accordance with the articles of association of the Company and a quorum was present, and declared the meeting open.

The directors declared their interests (if any) in the business to be transacted in accordance with section 177 of the Companies Act (the "2006 Act").

It was noted that pursuant to the articles of association of the Company a director declaring an interest in the matters under discussion was, notwithstanding such interest, entitled to vote in relation to such matters and to be counted in the quorum present.

**Special Resolution**

A form (copy attached) was produced to the meeting containing the following proposed written resolution: -

- 1) That the name of the company be and is hereby changed to "Germinal GB Limited".

**IT WAS RESOLVED** that subject to the sole member of the Company signing the proposed Written Resolutions (to take effect as a special resolutions) that these resolutions be adopted.

**Adjournment and resumption**

The meeting then adjourned to enable this to be attended to. Upon resumption of the meeting it was reported that the form containing the written resolution had been duly signed in accordance with the requirements of the 2006 Act.



\*J2YKFM19\*

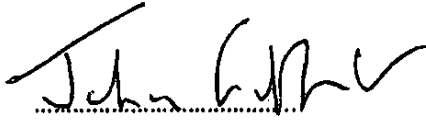
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13/10/2014  
COMPANIES HOUSE

#47

Close

There being no further business the meeting then closed.



Chairman

8th October 2014

Date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number NI7063

The Registrar of Companies for Northern Ireland hereby certifies that  
under the Companies Act 2006:

**GERMINAL SEEDS GB LIMITED**

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

**GERMINAL GB LIMITED**

Given at Companies House on **21st October 2014**



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES