

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

A & M GARDEN MACHINERY LIMITED

COMPANY NUMBER 06916774

At a General Meeting of the Company
held at 30 Fore Street, Totnes, Devon, TQ9 5RP.

on the 11th day of August 2023.

the following resolution was duly passed:

THAT the name of the Company be changed to:

PROMECH FARM DISTRIBUTION LIMITED

Dated this 11th day of August 2023.

Signature: _____

*Chairman/Director/Secretary

* Please delete as appropriate

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6916774**

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

A & M GARDEN MACHINERY LIMITED

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

PROMECH FARM DISTRIBUTION LIMITED

Given at Companies House on **13th September 2023**



Companies House



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