

WEDNESDAY



\*L5JW07AY\*

LD1

16/11/2016

#32

COMPANIES HOUSE

## Cauli-Rice UK Limited

Company No  
10012921

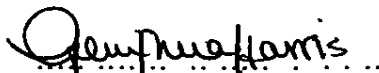
The Companies Act 2006

On the the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

### Special Resolution

---

*"That the name of the Company be changed to Fullgreen UK Ltd "*

  
Chairman

16/11/2016



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10012921

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

**CAULI-RICE UK LIMITED**

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

**FULLGREEN UK LTD**

Given at Companies House on **16th November 2016**.



**Companies House**



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