

Company No: 10627999

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
AGRI FARM EUROPE LTD
CHANGE OF ARTICLES OF ASSOCIATION LTD**

At a general meeting of the members of the above named company, duly convened and held at 219 Kensington High str, London on 15/07/2019 at 10.00. The following Special Resolution was duly passed: That the Articles of Association of the company be modified as follows:

By the implementation of the new attached articles numbered 56.

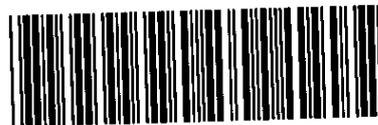
DATED:15/07/2019

SIGNED:



GEORGIOS VERGOS

DIRECTOR



A08 *A8AHTVQI* #86
26/07/2019
COMPANIES HOUSE