

**Company No: 10627999**

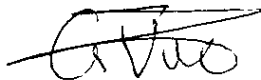
**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
AGRI FARM EUROPE LTD  
CHANGE OF ARTICLES OF ASSOCIATION LTD**

**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