

Company Number : 02879172

**SPECIAL RESOLUTION**

of **Terrafirma Services Limited**

At an Extraordinary General Meeting of the above named company, duly convened and held at **LAMBECHURST FARM, DARGATE, FAVELSHAM, KENT, ME13 9ED** on **12/11/2018**

The following **SPECIAL RESOLUTION** was duly passed:

"It was resolved that the name be and is hereby changed to '**Terrafirma Developments Limited**' subject to the consent of the Secretary of State".



Chairman

THURSDAY



A22 \*A7J9D01E\*  
22/11/2018 #207  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2879172**

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

**TERRAFIRMA SERVICES LIMITED**

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

**TERRAFIRMA DEVELOPMENTS LIMITED**

Given at Companies House on **29th November 2018**



**Companies House**

