

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS**

COMPANY NUMBER 4404495  
COMPANY NAME E & A Plant Limited

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at

42 Spilman Street  
Carmarthen  
SA311LQ

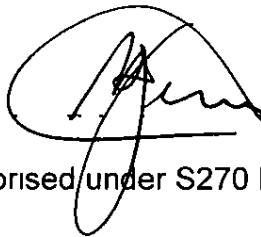
On the 9 day of April 2010

The following resolution was duly passed

That the name of the company be changed to

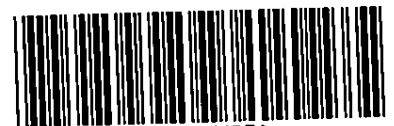
E & A Farming Limited

Signed



Person Authorised under S270 b(11) CA2006

WEDNESDAY



A10

"AFAFMJ50"  
14/04/2010  
COMPANIES HOUSE

44



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4404495

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

**E & A PLANT LIMITED**

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

**E & A FARMING LIMITED**

Given at Companies House on **16th April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES