

Company Number: 06621460

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AGRANTEC LIMITED (THE "COMPANY")**

**CIRCULATION DATE: 5<sup>th</sup> April 2011 (THE "CIRCULATION DATE")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "Resolution"):

**SPECIAL RESOLUTION**

1. THAT, the name of the Company be changed to Agrantec Development Limited.

Please read the notes at the end of this document before signifying your agreement to the Resolution above.

The undersigned, being all the members of the Company and the only persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

**Shareholder**

**Signature of Shareholder**


**Date**

Martin Coates

  
.....  
Martin Coates

5<sup>th</sup> April ..... 2011

Jeffrey Brooks Coates

  
.....  
Martin Coates as duly  
appointed attorney for  
Jeffrey Brooks Coates

5<sup>th</sup> April ..... 2011



## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods -

(a) By Hand: delivering the signed copy to Agrantec Limited, Woodleigh, North Road, Leigh Woods, Bristol, BS8 3PN.

(b) By Post: returning the signed copy by post to Agrantec Limited, Woodleigh, North Road, Leigh Woods, Bristol, BS8 3PN.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
3. Unless within 28 days sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6621460

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

**AGRANTEC LIMITED**

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

**AGRANTEC DEVELOPMENT LIMITED**

Given at Companies House on **11th April 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES