

WEDNESDAY



L55RVN6Q

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27/04/2016

#53

COMPANIES HOUSE

The Companies Act 2006
Private Company Limited by Shares

Company Number: 7066338

SPECIAL RESOLUTION

Of

NUTRIFERTIL LIMITED

Minutes of Extraordinary General Meeting held at

on the 5th day of April 2016

CHANGE OF NAME:

That subject to the consent of the Registrar of Companies
the name be changed to

TIMAC AGRO SOLUTIONS LTD

There being no other business the meeting then concluded

DATE 5/04/16

CHAIRMAN: _____



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7066338

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

NUTRIFERTIL LTD

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

TIMAC AGRO SOLUTIONS LTD

Given at Companies House on **27th April 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**