

**SPECIAL RESOLUTION**

**OF**

**THE CORNWALL COW COMPANY LIMITED**

**COMPANY NUMBER 07119844**

At an Extraordinary General Meeting of the Company

held at **NEEHAM, ST NEWLYN EAST, NEWQUAY, CORNWALL TR8 5NT**

on the 17th day of January 2010

the following resolution was duly passed

**THAT** the name of the Company be changed to:

**TIM MANHIRE AGRICULTURAL CONSULTANCY LIMITED**

Dated this 17th day of January 2010

Signature TM *TJ McRae*

\*Chairman/Director/Secretary

\* Please delete as appropriate





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7119844

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

**THE CORNWALL COW COMPANY LIMITED**

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

**TIM MANHIRE AGRICULTURAL CONSULTANCY LIMITED**

Given at Companies House on **9th February 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES