

**SUPERLOOP LIMITED**  
**("the Company")**

**(Company No. 7589358)**

**WRITTEN SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE**  
**COMPANY**

The following special resolution is proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 -

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to "Afinagri Limited"

Dated *3rd May* 2011

The notes at the end of this document indicate how you can signify your agreement to the above resolution Please read those notes

The undersigned, being the sole member of the Company is entitled to vote on the above resolution on the first date on which this written resolution is sent or submitted to the sole member of the Company, **HEREBY AGREES** to the above resolution

*David Fawke*

David Fawke

Date of signature *3rd May 2011*



A49

05/05/2011  
COMPANIES HOUSE

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**NOTES:**

- (a) This written resolution is first sent or submitted to members of the Company on <sup>3<sup>rd</sup></sup> May 2011 ("the circulation date")
- (b) To signify agreement to this written resolution, a member should sign and date this written resolution and return it to the Company within 28 days of the circulation date using one of the following methods
- by hand delivering the signed copy to Gosschalks Solicitors, Queens gardens, Hull, HU1 3DZ
  - by post returning the signed copy to Gosschalks Solicitors, Queens gardens, Hull, HU1 3DZ
- A member's agreement to this written resolution, once signified, cannot be revoked
- (c) This written resolution will lapse if it is not passed before the end of the period of 28 days beginning with the circulation date. A member who signs this written resolution and returns it to the Company after the expiry of that period will not be regarded as signifying his agreement to this written resolution
- (d) This written resolution will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on the resolution on the circulation date have signified their agreement to it



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7589358

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

**SUPERLOOP LIMITED**

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

**AFINAGRI LIMITED**

Given at Companies House on **6th May 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES