

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACT

COMPANY NUMBER 09626026

FROGGATT EDGE FARM SERVICES LIMITED

At a General Meeting of Members held at the Registered Office on 26-7-2017
the following Special Resolution was passed:-

That the name of the Company be changed to:

KSH PLANT LIMITED



CHAIRMAN

WEDNESDAY



A6CG641U

A20

09/08/2017

#273

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9626026

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

FROGGATT EDGE FARM SERVICES LTD

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

KSH PLANT LIMITED

Given at Companies House on **16th August 2017**



Companies House



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