

# Terra Coffee Limited

SC662407

**Minutes of a meeting of the director held at 34 Cockburn Street,  
Edinburgh, EH1 1PB on Friday 1st October 2021**

## Present

Mr Vahap Firat (Chairman, Director)

## AUTHORISE CHANGE OF NAME

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from Terra Coffee Limited to Terra Coffee 99 Ltd (the "Special Resolution") together with a form of consent to short notice. **IT WAS RESOLVED** that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice.

When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed.

## Any Other Business

There being no further business the meeting was closed.



Mr Vahap Firat (Chairman)

04/10/2021

Date

THURSDAY



\*SAEMNBK\*

SCT

07/10/2021

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COMPANIES HOUSE