

[COPY]

**special resolution(s)**



**J 378(2)**

**name of company**

Company Number

7633

SINCLAIR HORTICULTURE & LEISURE

Limited

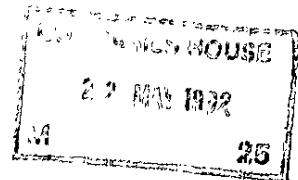
At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at FIRTH ROAD, LINCOLN

on the 14th day of MAY 1992

the following SPECIAL RESOLUTION(S) was/were duly passed:-

THAT The name of the Company be changed to:-

WILLIAM SINCLAIR HORTICULTURE LIMITED



SIGNED E. Luchby  
(Director)

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 7633

I hereby certify that

**SINCLAIR HORTICULTURE & LEISURE LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**WILLIAM SINCLAIR HORTICULTURE LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 1 JUNE 1992

*M. Rose*  
M. ROSE

an authorised officer