

Agroecology Ltd

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 8556761

Existing company name: Agroecology Ltd

At a General meeting of the members of the above named company, duly convened and held at:

On the 15th day of March 2014

That the name of the company be changed to:

New name: Yorkley Court Community Farm Ltd

Signed: [Signature]

*Director

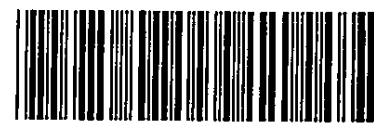
Printed: JAMES PETER SERWANT

Signed: [Signature]

*Director

Printed: Sara Tommerup

TUESDAY



A34E1QWR

A37

25/03/2014

#56

COMPANIES HOUSE