

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: NI616381

Existing company name: STROANBRACK FARMS LTD

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

100 CARRICKAYNE ROAD, DUNAMANAGH,  
STRABANE, CO. TIRONE, BT82 0SN

On the 23<sup>rd</sup> day of JANUARY 2013

That the name of the company be changed to:

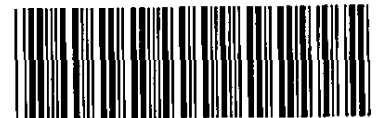
New name: STROANBRACK FARM LTD

Signed: Brian Deane

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.



JNI 30/1/2013 #58  
\*J0ZIVG08\*  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. NI616381

The Registrar of Companies for Northern Ireland hereby certifies that  
under the Companies Act 2006:

**STROANBRACK FARMS LTD**

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

**STROANBRACK FARM LTD**

Given at Companies House on **31st January 2013**



**Companies House**

