

The Companies Act, 1963, Act 179

Certificate To Commence Business

I hereby certify that

BARRETT FOODS LIMITED

having complied with the provisions of Sections 27 and 28 of the Companies Act, 1963, Act 179 is entitled to commence business with effect from 22nd day of February 2018

Given under my hand and official seal at Accra, this 22nd day of February 2018

For: Registrar of Companies