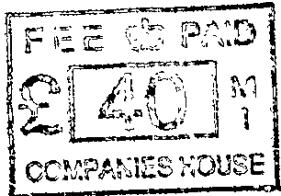


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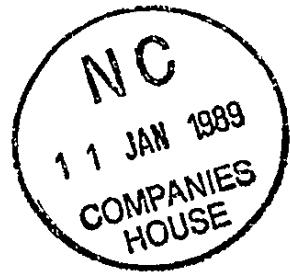


THE COMPANIES ACTS 1948 TO 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF



NEWFORGE FOODS LIMITED

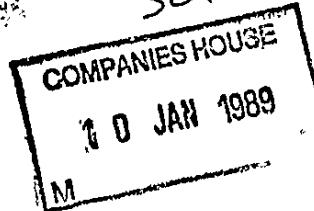
(Passed 2nd September 1988)

At an Extraordinary General Meeting of the above-named Company duly convened and held on 2nd September 1988, the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to Parrish & Fenn Limited ~~with effect from 5th September 1988.~~

*John Munn*



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 217380

I hereby certify that

**NEWFORGE FOODS LIMITED**

having by special resolution changed its name,  
is now incorporated under the name of

**PARRISH & FENN LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 18 JANUARY 1989

*F. A. Joseph.*

F. A. JOSEPH

an authorised officer