



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6816509

The Registrar of Companies for England and Wales hereby certifies that

CHANNELFORD ENTERPRISES LTD

having changed its name, is now incorporated under the name of

MIDLAND MEATS (COTTERIDGE) LTD

Given at Companies House on **30th April 2009**



C06816509T



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001202/110.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6816509

COMPANY NAME CHANNELFORD ENTERPRISES LTD

At an ~~Extraordinary~~ General * / Annual General * / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

35 BETTERIDGE DRIVE SUTTON COLDFIELD

on the 15th day of APRIL 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME MIDLAND MEATS (COTTERIDGE) LTD.

Signature: P. J. Burt
Chairman, Director, Secretary or Officer of the Company

TUESDAY



ASTPX9E4
A69 28/04/2009 321
COMPANIES HOUSE

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)

35 BETTERIDGE DRIVE
SUTTON COLDFIELD
B76 1FN