

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 253475

I hereby certify that

YEOVIL LIVESTOCK AUCTIONEERS LIMITED

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

PREMIER LIVESTOCK AUCTIONS LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 6 MAY 1993

A handwritten signature in dark ink, appearing to read 'M. Lewis', with the words 'MEM 112' printed below it.

an authorised officer

Company Number: 253475

COMPANIES ACT 1985

Private Company Limited by Shares

SPECIAL RESOLUTION IN WRITING

- of -

YEOVIL LIVESTOCK AUCTIONEERS LIMITED

WE, the undersigned, being all the Members for the time being of the above named Company, pursuant to the provisions of Section 381A of the Companies Act 1985, hereby approve the following Resolution and agree that the said Resolution shall be as valid and effective as if the same had been passed as a Special Resolution at a general meeting of the Company, duly convened and held:

" That the name of the Company be changed to -  
PREMIER LIVESTOCK AUCTIONS LIMITED

"

<u>Member</u>	<u>Signed</u>	<u>Dated</u>
D. SNELL	.....	.....
A.J. WYATT	.....	12/4/93 .....
P.R. DAVIES	.....	.....
B.O. CHILVER	.....	.....
J.F. HARVEY	.....	.....
I.D.R. MACNICOL	.....	.....
A.N.G. DUCKWORTH-CHAD	.....	.....