

THE COMPANIES ACT 1985



Company Limited By Shares

SPECIAL RESOLUTION

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OF

LITTLE POLVEIR LIMITED

2376875

At an Extraordinary General Meeting of the above named
Company, duly convened and held at 80/82 Grays Inn Road,
London, WC1 on
21st May 1989

the following SPECIAL RESOLUTION was duly passed, viz:

SPECIAL RESOLUTION

It is hereby resolved that Clause 3(a) of the Memorandum
of Association shall be deleted and the attached Clause
3(a) shall be substituted therefor

It is hereby resolved that the above named Company shall
change its name to GUIDETTI FINE FOODS LIMITED

J. Richardson (Chairman)

MARRIOT COMPANY SEARCHES
80/82 Grays Inn Road
London WC1

NUB1E46
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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2376875

I hereby certify that

LITTLE POLVEIR LIMITED.

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

GUIDETTI FINE FOODS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 7 JUNE 1989

M. Rose
M. ROSE

an authorised officer