

NO. OF COMPANY.....

943155 / /

[C.F. 41]

THE COMPANIES ACT, 1948.

COMPANIES
REGISTRATION.

A 5/-
Companies
Registration
Fee Stamp.
must be
impressed
here.

Declaration of Compliance with the requirements
of the Companies Act, 1948, on application for
Registration of a Company.

Pursuant to Section 15 (2)

(SEE FOOTNOTE OVERLEAF.)

REGISTERED
27 NOV 1968

NAME OF

COMPANY.....

SHROPSHIRE SAUSAGE CO.

LIMITED.

CAT. No. C.F.41.

C511 J5164(U) L

JORDAN & SONS,
LIMITED

Company Registration Agents, Printers and Publishers
116, Chancery Lane, W.C.2, and 13, Broad Street Place, E.C.2

Presented by



I, GERARD VINCENT GOSLING

of 7 WATERLOO RD. WOLVERHAMPTON, IN THE COUNTY OF STAFFORD.

DO solemnly and sincerely declare that I am (a) [a Solicitor of the Supreme Court engaged in the formation] ~~[a person named in the Articles of Association as a Director/Secretary],~~

of SHROPSHIRE SAUSAGE CO.

LIMITED,

And that all the requirements of the Companies Act, 1948, in respect of matters precedent to the registration of the said Company and incidental thereto have been complied with, And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at Wolverhampton in
the County of Stafford.

the 14th day of November
One thousand nine hundred and sixty eight
before me,

Geoffrey Smith
A Commissioner for Oaths (b)

Gerard Gosling

NOTE.

Section 15 of The Companies Act, 1948.

15.—(1) A Certificate of Incorporation given by the Registrar in respect of any Association shall be conclusive evidence that all the requirements of this Act in respect of registration and of matters precedent and incidental thereto have been complied with, and that the Association is a Company authorised to be registered and duly registered under this Act.

(2) A Statutory Declaration by a Solicitor of the Supreme Court, and in Scotland by a Solicitor, engaged in the formation of the Company, or by a person named in the Articles as a Director or Secretary of the Company, of compliance with all or any of the said requirements shall be produced to the Registrar, and the Registrar may accept such a Declaration as sufficient evidence of compliance.

(a) Delete words not required.

This margin to be reserved for binding.

No. OF COMPANY

943155

2

COMPANY HAVING A SHARE CAPITAL.

NAME OF

COMPANY

SHROPSHIRE SAUSAGE CO.

REGISTERED

27 NOV 1968

LIMITED.

Statement of the Nominal Capital

made pursuant to Section 112 of the Stamp Act, 1891.

(NOTE.—The stamp duty on the Nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41, Finance Act, 1933.)

The Nominal Capital of the above-named Company is £ 25,000.0.0.

Signature

Patricia H. Hill

Date

14th November 1968

Description

Director

This Statement is to be filed with the Memorandum of Association, or other Document, when the Company is registered.

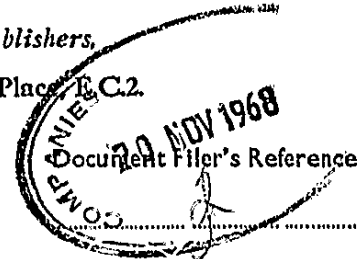
CAT. No. C.A.25.

S1445(D) 13

JORDAN & SONS,
LIMITED

Company Registration Agents, Printers & Publishers,
116, Chancery Lane, W.C.2 and 13, Broad Street Place, E.C.2.

Presented for registration by



Undersigned Wilfred Taylor
Wolverhampton

FORM No. 25.

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943155/3

OF

SHROPSHIRE SAUSAGE CO. LIMITED.

27 NOV 1968

1. The Name of the Company is "SHROPSHIRE SAUSAGE CO. LIMITED".
2. The Registered Office of the Company will be situate in England.
3. The Objects for which the Company is established are:-
 - (A) To carry on all or any of the businesses of Wholesale Meat Suppliers, Processors, Manufacturers, Preparers, Pre-packers, Canners, Preservers, Distributors, Importers and Exporters and Merchants of, Agents for and Retail Dealers in Meat, Game, Poultry and Meat Products of all kinds, Cooked and Concentrated Food, Frozen Food and Provisions of every description, General Provision Merchants, Poulterers, Grocers and Fishmongers, Manufacturers and Merchants of, Agents for, and Dealers in Packaging Materials and Equipment, Bags, Containers, Packages, Packing Cases, Cartons, Boxes and all other Materials and Substances suitable for and appertaining to the cooking, packing, storing, transporting, making up and distribution of produce, goods, wares and merchandise of every description; Ice Manufacturers and Merchants, Refrigerating and Cold Storage Proprietors, Refrigerating Contractors, Manufacturers and Repairers of and Wholesale and Retail Dealers in Refrigerating Plant, Machinery, Appliances and Accessories of all kinds; Haulage and Transport Contractors, Breeders of Poultry, Game, Cattle, Sheep, Pigs and other Livestock, Graziers and Farmers, Slaughterers, Fellmongers, Tanners and Dealers in Hides, Skins, Fat, Tallow, Grease, Offal and other Animal Products, Refreshment Contractors and Caterers; Freight Agents, Haulage and Transport Contractors, General Merchants, Agents and Traders.
 - (B) To buy, sell, import, export and deal by wholesale and retail in all kinds of produce, commodities, articles, goods, things and sundries which may be required for the purposes of any of the foregoing businesses or are commonly supplied or dealt in by persons engaged therein or which may seem capable of being dealt with in connection with any of such businesses, or are likely to be required by any of the customers of, or persons having dealings with the Company.

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20 NOV 1968
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ANIES REG-5740

- (C) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above objects, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.
- (D) To purchase or by any other means acquire any freehold, leasehold, or other property for any estate or interest whatever, and any rights, privileges, or easements over or in respect of any property, and any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, rolling stock, vehicles, plant, live and dead stock, barges, vessels, or things, and any real or personal property or rights whatsoever which may be necessary for, or may be conveniently used with, or may enhance the value of any other property of the Company.
- (E) To build, construct, maintain, alter, enlarge, pull down, and remove or replace any buildings, offices, factories, mills, works, wharves, roads, railways, tramways, machinery, engines, walls, fences, banks, dams, sluices, or watercourses and to clear sites for the same, or to join with any person, firm, or company in doing any of the things aforesaid, and to work, manage, and control the same or join with others in so doing.
- (F) To apply for, register, purchase, or by other means acquire and protect, prolong, and renew, whether in the United Kingdom or elsewhere, any patents, patent rights, brevets d'invention, licences, trade marks, designs, protections, and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions, or rights which the Company may acquire or propose to acquire.
- (G) To acquire and undertake the whole or any part of the business, goodwill, and assets of any person, firm, or company carrying on or proposing to carry on any of the businesses which this Company is authorised to carry on, and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm, or company, or to acquire an interest in, amalgamate with, or enter into partnership or into any arrangement for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance with any such person, firm or company, or for subsidising or otherwise assisting any such person, firm or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any Shares, Debentures, Debenture Stock, or securities that may be agreed upon, and to hold and retain, or sell, mortgage, and deal with any shares, debentures, debenture stock, or securities so received.

- (H) To improve, manage, cultivate, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
- (I) To invest and deal with the moneys of the Company not immediately required in such shares or upon such securities and in such manner as may from time to time be determined.
- (J) To lend and advance money or give credit to such persons, firms, or companies and on such terms as may seem expedient, and in particular to customers of and others having dealings with the Company, and to give guarantees or become security for any such persons, firms, or companies.
- (K) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of Debentures or Debenture Stock (perpetual or otherwise), and to secure the repayment of any money borrowed, raised, or owing, by mortgage, charge, or lien upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled Capital, and also by a similar mortgage, charge, or lien to secure and guarantee the performance by the Company of any obligation or liability it may undertake.
- (L) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.
- (M) To apply for, promote, and obtain any Act of Parliament, Provisional Order, or Licence of the Board of Trade or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
- (N) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise), or any companies, firms, or persons that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such Government, authority, company, firm, or person, any charters, contracts, decrees, rights, privileges, and concessions which the Company may think desirable, and to carry out, exercise, and comply with any such charters, contracts, decrees, rights, privileges, and concessions.

- (O) To subscribe for, take, purchase, or otherwise acquire and hold shares or other interests in or securities of any other company having objects altogether or in part similar to those of this Company or carrying on any business capable of being carried on so as directly or indirectly to benefit this Company.
- (P) To act as agents or brokers and as trustees for any person, firm, or company, and to undertake and perform sub-contracts, and also to act in any of the businesses of the Company through or by means of agents, brokers, sub-contractors, or others.
- (Q) To remunerate any person, firm, or company rendering services to this Company, either by cash payment or by the allotment to him or them of Shares or securities of the Company credited as paid up in full or in part or otherwise as may be thought expedient.
- (R) To pay all or any expenses incurred in connection with the promotion, formation, and incorporation of the Company, or to contract with any person, firm, or company to pay the same, and to pay commissions to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any Shares, Debentures, Debenture Stock, or securities of this Company.
- (S) To support and subscribe to any charitable or public object, and any institution, society, or club which may be for the benefit of the Company or its employees, or may be connected with any town or place where the Company carries on business; to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid to any persons who are or have been Directors of, or who are or have been employed by, or who are serving or have served the Company, and to the wives, widows, children, and other relatives and dependants of such persons; to make payments towards insurance; and to set up, establish, support, and maintain superannuation and other funds or schemes (whether contributory or non-contributory) for the benefit of any of such persons and of their wives, widows, children, and other relatives and dependants.
- (T) To promote any other company for the purpose of acquiring the whole or any part of the business or property and undertaking any of the liabilities of this Company, or of undertaking any business or operations which may appear likely to assist or benefit this Company or to enhance the value of any property or business of this Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.

- (U) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same.
- (V) To distribute among the Members of the Company in kind any property of the Company, and in particular any shares, debentures, or securities of other companies belonging to this Company or of which this Company may have the power of disposing.
- (W) To procure the Company to be registered or recognised in any part of the world.
- (X) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby expressly declared that each Sub-Clause of this Clause shall be construed independently of the other Sub-Clauses hereof, and that none of the objects mentioned in any Sub-Clause shall be deemed to be merely subsidiary to the objects mentioned in any other Sub-Clause.

4. The Liability of the Members is Limited.

5. The Share Capital of the Company is £25,000, divided into 25,000 Shares of £1 each.

WE, the several persons whose Names, Addresses and Descriptions are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the Capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.	No. of Shares taken by each Subscriber.
<p>Christopher John Fred Gire Gillen, Finchfield Gardens, Wolverhampton. Director.</p> <p>Patricia Mary Jill Gire Finchfield Gardens. Wolverhampton.</p> <p>Marcus Roman</p>	<p>ONE</p> <p>One</p> <p>ONE</p> <p>One</p>
TOTAL SHARES TAKEN.	Two

Dated this 14th day of November 1968

Witness to the above Signatures :-

Herbert. Ashby

Director
Wolverhampton.

WV

543133 / 1

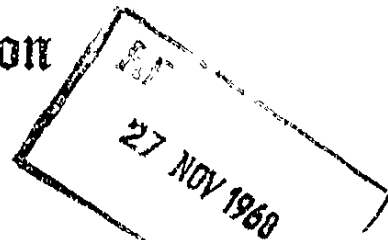


THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

Articles of Association

OF



SHROPSHIRE SAUSAGE CO., LIMITED.

PRELIMINARY.

1. The regulations contained in Part I of Table A in the First Schedule to The Companies Act, 1948 (such Table being hereinafter called "Table A"), shall apply to the Company save in so far as they are excluded or varied hereby: that is to say, Clauses 3, 24, 53, 75 and 118 in Part I of Table A shall not apply to the Company; and in addition to the remaining Clauses in Part I of Table A, as varied by these Articles, the following shall be the regulations of the Company.
2. The Company is a Private Company and Clauses 2, 4 and 5 (but not Clauses 1 and 3) in Part II of Table A shall also apply to the Company.

SHARE CAPITAL AND SHARES.

3. The original Share Capital of the Company is £25,000 divided into Twenty-Five Thousand Shares of £1 each whereof 20,000 Shares are Participating Preference Shares and 5,000 Shares are Ordinary Shares. The said Preference Shares and Ordinary Shares shall confer on the holders thereof the rights and privileges hereinafter declared, and such rights and privileges shall be subject to variation in the manner provided by Clause 4 in Part I of Table A, and not otherwise.
4. The Shares shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, on such terms, and in such manner as they think fit.
5. The lien conferred by Clause 11 in Part I of Table A shall attach to fully paid up Shares, and to all Shares registered in the name of any person indebted or under liability to the Company, whether he shall be the sole registered holder thereof or shall be one of two or more joint holders.
6. Subject to the provisions of Section 58 of The Companies Act, 1948 any Preference Shares may be issued on the terms that they

are, or at the option of the Company are liable to be redeemed on such terms and in such manner as may be provided by the Articles of Association of the Company.

7. Subject as aforesaid each of the said 20,000 Preference Shares may, at the option of the Company, be redeemed at par at any time after the expiration of a period of 10 years from the date of the allotment of the Share, upon three calendar months' previous notice in writing being given by the Company to the holder of the Share to be redeemed; Provided that on the redemption of any such Share there shall be paid by the Company to the holder thereof, in addition to the par value of the Share, interest on the amount paid or credited as paid on the said Share at the rate of seven per centum per annum from the close of the last preceding financial year up to the date of the redemption as aforesaid.

TRANSFER OF SHARES.

8. (A) Any Share may be transferred by a Member to any child or other issue, son-in-law, daughter-in-law, father, mother, brother, sister, nephew, niece, wife, or husband of such Member; and any Share of a deceased Member may be transferred by his or her legal personal representatives to any child or other issue, son-in-law, daughter-in-law, father, mother, brother, sister, nephew, niece, widow, or widower of such deceased Member; and Shares standing in the names of the trustees of the Will of any deceased Member may be transferred upon any change of trustees to the trustees for the time being of such Will. A Share may at any time be transferred to any Member of the Company.
- (B) Save as aforesaid, no Share shall be transferred unless and until the rights of pre-emption hereinafter conferred shall have been exhausted.
- (C) Except where the transfer is made pursuant to Sub-Article (A) hereof, the person proposing to transfer any Share (hereinafter called "the proposing transferor") shall give notice in writing (hereinafter called "the transfer notice") to the Company that he desires to transfer the same, and such notice shall specify the sum he fixes as the fair value, and shall constitute the Company his agent for the sale of the Share to any Member of the Company (or any person selected by the Directors as one whom it is desirable in the interests of the Company to admit to Membership) at the price so fixed or, at the option of the purchaser, at the fair value to be fixed by the Auditor in accordance with Sub-Article (E) of this Article. The transfer notice may include two or more Shares, and in such

case shall operate as if it were a separate notice in respect of each. The transfer notice shall not be revocable except with the sanction of the Directors.

- (D) If the Company shall within the period of twenty-eight days after being served with the transfer notice find a Member (or person selected as aforesaid) willing to purchase the Share, (hereinafter called "the purchaser") and shall give notice thereof to the proposing transferor, he shall be bound upon payment of the fair value to transfer the Share to the purchaser, who shall be bound to complete the purchase within fourteen days from the service of the last-mentioned notice.
- (E) In case any difference arises between the proposing transferor and the purchaser as to the fair value of a Share the Auditor shall, on the application of either party, certify in writing the sum which in his opinion is the fair value, and such sum shall be deemed to be the fair value, and in so certifying the Auditor shall be considered to be acting as an expert and not as an arbitrator; and accordingly The Arbitration Act, 1950, shall not apply.
- (F) If in any case the proposing transferor after having become bound as aforesaid makes default in transferring the Share the Company may receive the purchase money on his behalf, and may authorise some person to execute a transfer of the Share in favour of the purchaser, who shall thereupon be registered as the holder of the Share. The receipt of the Company for the purchase money shall be a good discharge to the purchaser, and after his name has been entered in the Register of Members in purported exercise of the aforesaid power the validity of the proceedings shall not be questioned by any person.
- (G) If the Company shall not within the period of twenty-eight days after being served with the transfer notice find a Member (or person selected as aforesaid) willing to purchase the Shares and give notice in manner aforesaid, the proposing transferor shall at any time within three calendar months afterwards be at liberty, subject to Sub-Article (I) hereof, to sell and transfer the Shares, or those not placed, to any person and at any price.
- (H) The Shares specified in any transfer notice given to the Company as aforesaid shall be offered by the Company in the first place to the Members (other than the proposing transferor) as nearly as may be

in proportion to the existing Shares held by them respectively, and the offer shall in each case limit the time within which the same, if not accepted, will be deemed to be declined, and may notify to the Members that any Member who desires an allotment of Shares in excess of his proportion should in his reply state how many excess Shares he desires to have; and if all the Members do not claim their proportions the unclaimed Shares shall be used for satisfying the claims in excess. If any Shares shall not be capable without fractions of being offered to the Members in proportion to their existing holdings, the same shall be offered to the Members, or some of them, in such proportions or in such manner as may be determined by lots drawn in regard thereto, and the lots shall be drawn in such manner as the Directors think fit.

- (I) The Directors may refuse to register any transfer of a Share (a) where the Company has a lien on the Share, or (b) where the Directors are not of opinion that the transferee is a desirable person to admit to Membership; but Paragraph (b) of this Sub-Article shall not apply to a transfer made pursuant to Sub-Article (A) hereof.
- (J) Whenever any Member of the Company (other than a Director) who is employed by the Company in any capacity is dismissed from such employment or ceases to be employed by the Company, the Directors may at any time within twenty-eight days after his dismissal or his ceasing to be employed resolve that such Member do retire, and thereupon he shall be deemed to have served the Company with a transfer notice pursuant to Sub-Article (C) hereof, and to have specified therein the amount paid up on his Shares as the fair value. Notice of the passing of any such resolution shall be given to the Member affected thereby.

GENERAL MEETINGS.

9. Every notice convening a General Meeting shall comply with the provisions of Section 136 (2) of The Companies Act, 1948, as to giving information to Members in regard to their right to appoint proxies; and notices of and other communications relating to any General Meeting which any Member is entitled to receive shall be sent to the Auditor for the time being of the Company.

10. Clause 54 in Part I of Table A shall be read and construed as if the words "Meeting shall be dissolved" were substituted for the words "Members present shall be a quorum".

VOTES OF MEMBERS.

11. The holders of the Preference Shares shall have no right to receive notice of or to be present or to vote either in person or by proxy at any General Meeting by virtue or in respect of their holdings of Preference Shares, unless the Preferential Dividend of seven per centum per annum has not been paid for at least two years; and Clauses 62 and 134 in Part I of Table A shall be modified accordingly.

DIRECTORS.

12. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than two nor more than five.

13. The following persons shall be the first Directors of the Company:

Christopher John Fred Gill and
Patricia May Gill.

14. Clause 79 in Part I of Table A shall be read and construed as if the proviso to such Clause were omitted therefrom.

15. A Director may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration; and Clause 84 in Part I of Table A shall be modified accordingly.

DIVIDENDS.

16. Subject to the rights of persons, if any, entitled to Shares with special rights as to dividend, the profits of the Company which it shall from time to time be determined to divide among the Members in respect of any year or other period shall be applied, first in paying to the holders of Preference Shares a Non-Cumulative Preferential Dividend for such year or other period at the rate of seven per centum per annum and the balance shall be applied in paying to the holders of Preference Shares and to the holders of Ordinary Shares dividends for such year or other period at such respective rates as may be declared by the Company in General Meeting but so that no dividend may be declared on the Ordinary Shares at a rate exceeding the total rate of dividend payable on the Preference Shares. All Dividends shall be declared and paid according to the amounts paid or credited as paid on the Shares in respect whereof the Dividend is paid, but no amount paid or credited as paid on a Share in advance of calls shall

be treated for the purposes of this Article as paid on the Share. All Dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the Shares during any portion or portions of the period in respect of which the Dividend is paid; but if any Share is issued on terms providing that it shall rank for Dividend as from a particular date such Share shall rank for Dividend accordingly.

WINDING UP.

17. If the Company shall be wound up the assets remaining after payment of the debts and liabilities of the Company and the costs of liquidation shall be applied: First, in repaying to the holders of Preference Shares the amounts paid or credited as paid on such Preference Shares respectively; Secondly, in paying to the holders of Preference Shares the fixed Non-Cumulative Preferential Dividend thereon in respect of the period from the close of the last preceding financial year of the Company down to the date of such repayment (or so much of the said Dividend as the profits of that period shall extend to cover); Thirdly, in repaying to the holders of Ordinary Shares the amounts paid or credited as paid on such Ordinary Shares respectively; and the balance (if any) shall be distributed among the holders of Preference and Ordinary Shares in proportion to the number of Preference or Ordinary Shares held by them respectively.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

Christopher John Fred. Gier.

Gilleri ,

Grinchfield Gardens .

Wolverhampton .

Director .

Patricia Mary Jell.

The Jellens.

Grinchfield Gardens .

Wolverhampton .

Harold Brown .

Dated this 14th day of November 1968

Witness to the above Signatures :-

David. Gier

Director

Wolverhampton



CERTIFICATE OF INCORPORATION

No. **943155**

I hereby certify that

SHROPSHIRE SAUSAGE CO. LIMITED

is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at London the

27TH NOVEMBER, 1968.

A handwritten signature in cursive script, appearing to read 'J. L. Knight'.

Assistant Registrar of Companies

THE COMPANIES ACTS 1948 to 1967

COPY

CHAMBERLAIN L.P. 010.00

†

SPECIAL

Resolution

(pursuant to Section 141 () of the Companies Act 1948) ‡

OF

SHROPSHIRE SAUSAGE CO.

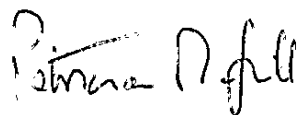
LIMITED

Passed the 1st day of January 1971.

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at 401 Blakenhall Gardens, Wolverhampton

on the 1st day of January 1971, the following
SPECIAL Resolution was duly passed:—

That the name of the Company be changed to
GILLS MEAT PRODUCTS LIMITED.

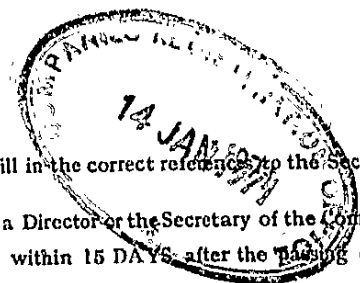


Secretary.

† Insert "Special" or "Extraordinary" as the case may be.

‡ Where this form is returned to the Publishers to be printed, they will fill in the correct references to the Sections under which the Resolution was passed.

This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company. The copy Resolution must then be filed with the Registrar of Companies within 15 DAYS after the passing of the





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No 943155

I hereby certify that

SHROPSHIRE SAUSAGE CO. LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

GILLS MEAT PRODUCTS LIMITED

Given under my hand at London the **20TH JANUARY, 1971.**


(F. L. KNIGHT)
Assistant Registrar of Companies

Number of } 943152
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

Gills Meat Products Limited

Passed 29 March, 1993.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office.

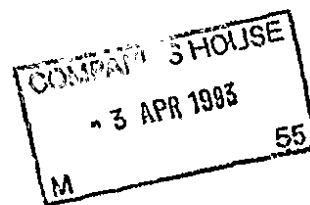
on the 29 day of March, 1993, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

RESOL TION

That the company, being dormant, shall be exempt from the obligation to appoint auditors.

Signature *A R P - get*
..... *W. J. H. Linn*
..... *W. J. H. Linn*

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company



NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]



The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscoot Street, London SE1 5TS.

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