

John Morrell & Company,

Limited, is incorporated under the Companies' Acts, 1862 to 1882, as a Limited

Company, this *Twenty eighth* day of *March*

One thousand eight hundred and eighty-*eight*

J. R. Park

Registrar of Joint Stock Companies.

Certificate of Incorporation received by:—

John Cannon & Co

pro *Wm. Jacob*

Lyndham House

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Dire

Date

29 March 1887