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Company Number 352221



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Reference: C.R. 98/3118/59

BOARD OF TRADE,

COMPANIES ACT, 1948

ADAMS (WHOLESALE) DAIRIES Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to ADAMS BUTTER LIMITED.

REGISTERED  
7 SEP 1959

Signed on behalf of the Board of Trade  
day of September 1959.

A handwritten signature in dark ink, appearing to be "J. C. M.", written over a horizontal line.

Authorised in that behalf by the  
President of the Board of Trade.

No. C. 60.

DUPLICATE FOR THIS FILE.

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# Certificate of Incorporation on Change of Name

Whereas

ADAMS (WHOLESALE) DAIRIES LIMITED

was incorporated as a limited company under the  
Companies Act, 1929,

on the sixth day of July, 1940

And whereas by special resolution of the Company and with the approval  
of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company  
incorporated under the name of

ADAMS BUTTER LIMITED

Given under my hand at London, this seventh day of  
September One thousand nine hundred and fifty nine.

Assistant Registrar of Companies.

Certificate received by.

Date

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