



WRITTEN RESOLUTION of
RITZ BISCUIT COMPANY LIMITED

The Companies Act 1985 /
Company Limited by
shares

No. 606663
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Pursuant to Article 7 of the Articles of Association of Ritz Biscuit Company Limited the following written resolution of the shareholders was passed on 14th August, 1989.

"THAT the name of the Company be changed to "The Jacob's Biscuit Company Limited".

Signed *J. Mole*

Dated 14th August, 1989

PRESENTED by:

FRESHFIELDS
Grindall House
25 Newgate Street
London EC1A 7LH

ABL913



NW/L40/095286

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 606663

I hereby certify that

RITZ BISCUIT COMPANY LIMITED

having by special resolution changed its name,

is now incorporated under the name of

THE JACOB'S BISCUIT COMPANY LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 28 SEPTEMBER 1989

F. A. Jacob.

an authorised officer