

Company No: 0820341

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**

of

**USHER & SONS (BRAINTREE) LIMITED**  
("Company")

Passed the 13<sup>th</sup> day of October 2011

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to

MH Foods Limited

Signed



Director

Dated: 13 October 2011





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 820341

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**USHER & SONS (BRAINTREE) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**MH FOODS LIMITED**

Given at Companies House on **2nd March 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES