



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 856471

I hereby certify that

**METEWOLD BEEF LIMITED**

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

**FAVOR PARKER LIVESTOCK LIMITED**

Given under my hand at London the 29th January 1974

A handwritten signature in cursive script, appearing to read 'N Taylor'.

N. TAYLOR

Assistant Registrar of Companies

No. 856471

THE COMPANIES ACTS 1948 to 1967

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTIONS

OF

METHWOLD BEEF LIMITED

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Passed 28th December, 1973

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AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at The Hall, Stoke Ferry, in the County of Norfolk on Friday, 28th December, 1973 the following SPECIAL RESOLUTIONS were duly passed:-

1. That as authorised by Section 18 of the Companies Acts 1948 to 1967, the name of the Company be and is hereby changed from "METHWOLD BEEF LIMITED" to "FAVOR PARKER LIVESTOCK LIMITED".
2. That the Articles of Association of the Company be altered as follows:-
  - a) By deleting "77" from line 5 of Article 1
  - b) By deleting Article 14
  - c) By re-numbering Articles 15,16,17 and 18 as 14,15,16 and 17 respectively.

M.J.B. Parker,  
Chairman