

THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF

BACTON PIGS LIMITED

AS AMENDED ON 25/11/2017

1. The regulations contained or incorporated in Part II of Table A in the First Schedule to The Companies Act, 1948, shall apply to the Company save that the proviso to Clause 79\* in Part I of the said Table A shall not apply to the Company. \* AND 130

2. The First Secretary of the Company shall be Patricia Martin.



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Names, addresses and descriptions of Subscribers

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Michael Richard Counsell,  
15, Pembroke Road,  
Bristol. BS99 7DX.  
Commercial Manager.

Michael Kodola,  
15, Pembroke Road,  
Bristol. BS99 7DX.  
Commercial Manager.

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Dated this 16th day of February, 1976.

Witness to the above signatures:- Dawn Bennett,  
15, Pembroke Road,  
Bristol. BS99 7DX.