

Number of Company : 1697262

PAID
40

THE COMPANIES ACT 1985

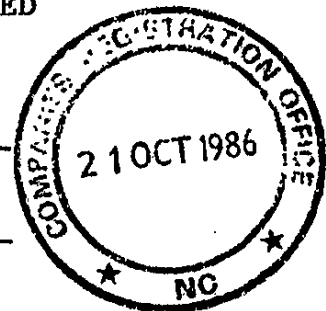
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 378(2) of the Companies Act 1985)

ARGYLL FOODS (PROPERTIES) LIMITED

Passed 13 October 1986



At an Extraordinary General Meeting of the above named Company, duly convened, and held at; Argyll House, Millington Road, Hayes, Middlesex UB3 4AY on the 13 October 1986, the subjoined SPECIAL RESOLUTION was duly passed, viz:-

SPECIAL RESOLUTION

"THAT the name of the Company be changed to:

PURDY CAKES LIMITED

.....
Chairman



M/B £1280.00 1x32

102611

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME


No. 1697262

I hereby certify that

ARGYLL FOODS (PROPERTIES) LIMITED

having by special resolution changed its name, is now
incorporated under the name of
PURDY CAKES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 23RD OCTOBER 1986


MRS. E. J. JONES

an authorised officer