

At a meeting of the directors of Eurostock Foods Hindley Ltd (Company Registration Number 02098321) held at 67 Crowhill Road, Bleary, Lurgan, BT66 7AT on the 14th day of March 2017 the following resolution was passed on the motion of Gary White and seconded by Martin White.

'that the name of the company (Registration Number 02098321) be changed from Eurostock Foods Hindley Ltd to Bawnbua Foods GB Ltd'

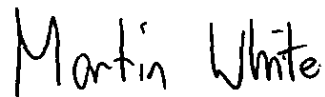
We certify that the foregoing is a true and correct copy of the Resolution duly passed at the above meeting.

Date 14th March 2017



Gary White

Director



Martin White

Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2098321

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

EUROSTOCK FOODS HINDLEY LTD

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

BAWNBUA FOODS GB LTD

Given at Companies House on **8th April 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES