

Company number: 02780097

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
FOODTEC UK LTD (the "Company")

17 July 2013

Pursuant to Part 13 of the Companies Act 2006, the sole member of the Company, Fayrefield-FoodTec Limited, passes the following resolution as a special resolution

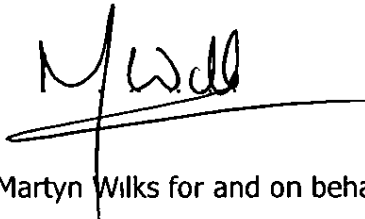
Special Resolution

That the name of the Company be changed to:

Foodtec Services Ltd

The undersigned, a representative of the sole member of the Company, entitled to vote on the resolution on 17 July 2013, hereby irrevocably agrees to the resolution.

SIGNED

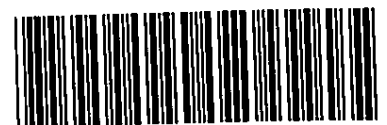


Signed by Martyn Wilks for and on behalf of Fayrefield-FoodTec Limited

DATE

17/7/13

SATURDAY



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A41

27/07/2013

#205

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2780097

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

FOODTEC UK LTD

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

FOODTEC SERVICES LTD

Given at Companies House on **31st July 2013**



Companies House

