

Company Number 2780097

THURSDAY



LD1 \*L3CU02PK\* #8  
24/07/2014  
COMPANIES HOUSE

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

**DAIRY CREST FOOD INGREDIENTS UK LIMITED (the "Company")**

24 July 2014

Pursuant to Part 13 of the Companies Act 2006, the sole member of the Company 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 24 July 2014, hereby irrevocably agrees to the resolution

SIGNED

*Sasha Fry*

Signed by  
Limited

*SASHA FRY*

for and on behalf of Foodtec UK

DATE:

*24 JULY 2014.*



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2780097

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

**DAIRY CREST FOOD INGREDIENTS UK LIMITED**

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

**FOODTEC SERVICES LTD**

Given at Companies House on **24th July 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**