

Company Number 02780097

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

12 August 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

Dairy Crest Food Ingredients UK Limited

The undersigned, a representative of the sole member of the Company, entitled to vote on the resolution on 12 August 2014, hereby irrevocably agrees to the resolution

SIGNED

Sasha Fry

Signed by

SASHA FRY

for and on behalf of Foodtec UK Limited

DATE .

12 AUGUST 2014

SATURDAY



A3EEMVB7

A27

16/08/2014

#289

COMPANIES HOUSE



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:

FOODTEC SERVICES LTD

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

DAIRY CREST FOOD INGREDIENTS UK LIMITED

Given at Companies House on **21st August 2014**



Companies House



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