

**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number: 02804214**


**Existing company name: Essex Animal Feeds Ltd**

**The following special written resolution to change the name of the company was agreed and passed by the members.**

**On the 14<sup>th</sup> day of September 2017**

**That the name of the company be changed to**

**New name: EAF Group Ltd**

**Signed:**  \_\_\_\_\_  
**\*Director**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2804214

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

**ESSEX ANIMAL FEEDS LIMITED**

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

**EAF GROUP LTD**

Given at Companies House on **2nd October 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES