

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3031294

The Registrar of Companies for England and Wales hereby certifies that  
JOSEPH LOWE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
J.R. HOLLAND (FOOD SERVICES) LIMITED

Given at Companies House, Cardiff, the 18th March 1996

  
MRS. L. PARRY



\*C03031294H\*

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company Number: 3031294

The Companies Act 1985

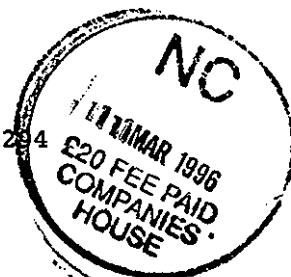
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

JOSEPH LOWE LIMITED

Passed on 7th March 1996.



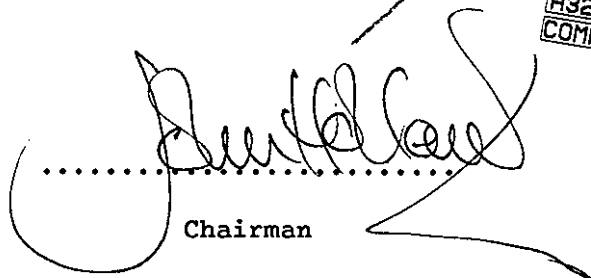
At an Extraordinary General Meeting of the above-named Company, duly convened and held at 245 Dukesway Team Valley Trading Estate Gateshead on the 7th day of March 1996, the following Resolution was passed as a SPECIAL RESOLUTION of the Company, namely:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to J.R. Holland (Food Services) Limited.

N.W 035152  
720



  
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Chairman