

Company number 03865992

WRITTEN RESOLUTION of INVERNESS FARMERS LIMITED (Company)

2012 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (**Resolution**) is passed as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to "3663 Alba Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, each being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution -



22/6/12

On behalf of Bidvest (UK) Ltd

Date

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the Company at Buckingham Court, Kingsmead Business Park, London Road, High Wycombe, Buckinghamshire HP11 1JU
- **Post** returning the signed copy by post to the Company at Buckingham Court, Kingsmead Business Park, London Road, High Wycombe, Buckinghamshire HP11 1JU
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to SBender@bidvest-uk.com Please enter "Written resolutions – Inverness Farmers" in the subject matter

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

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SATURDAY



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A1BPYO9M

23/06/2012

#12

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3865992

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

INVERNESS FARMERS LIMITED

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

3663 ALBA LIMITED

Given at Companies House on **26th June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES