

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

Company number: 03865992

Existing company name: 3663 HOLDINGS LIMITED

**At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held at:**

3rd FLOOR, 11 HILL STREET, LONDON W1J 5LF

On the 13th day of June 2011

That the name of the company be changed to:

New name: INVERNESS FARMERS LIMITED

Signed: _____

~~Director~~ / secretary / ~~CLC Manager (if appropriate)~~ / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



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14/06/2011

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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:

3663 HOLDINGS LIMITED

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

INVERNESS FARMERS LIMITED

Given at Companies House on **14th June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES