

DIRECTORS RESOLUTION

OF

BEADLE PRICE LIVESTOCK LIMITED ("the Company")

Company Number 04230722

Dated the 19th day of February 2020

Interests in proposed transactions and/or arrangements with the Company

Each director declares the nature and extent of their interest in the proposed transaction being considered in accordance with the requirements of section 177 of the Companies Act 2006 and the Company's articles of association, as follows:

Richard BEADLE declares NONE

It is noted that pursuant to the articles of association, a director may vote and form part of the quorum in relation to any matter in which they are interested.

Business of the meeting

That the name of the Company should be changed to BEADLE LIVESTOCK LIMITED (hereinafter known as the "**Transaction**").

Resolutions

After considering the matters above, I, the undersigned, being sole Director of the Company RESOLVE pursuant to the Company's articles of association:

- a) that the name of the Company be changed to BEADLE LIVESTOCK LIMITED;
- b) The Transaction would promote the success of the Company for the benefit of its members as a whole;
- c) The Company Secretary (or such other person as the Director may elect) shall make all necessary and appropriate entries in the books and registers of the Company and file all appropriate paperwork with the Registrar of Companies.

Signed by

.....
Richard BEADLE (Director)

WEDNESDAY



A08 *A8ZMGBL6* 26/02/2020
COMPANIES HOUSE

#158



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4230722**

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

BEADLE PRICE LIVESTOCK LIMITED

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

BEADLE LIVESTOCK LIMITED

Given at Companies House on **28th February 2020**



Companies House



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