

Company No. 05301923

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

LABEYRIE FINE FOODS PLC

(Passed on 16 November 2011)

At a General Meeting of the above-named Company, duly convened and held at 77, Bd Haussmann - 75008 on 16 November 2011 at 16 p m the following resolutions were passed as Special Resolutions

SPECIAL RESOLUTIONS

1. THAT the Company re-register as a private company limited by shares and that the name of the Company be changed to "LUR BERRI UK Limited"; and
2. THAT, pursuant to section 21(1) of the Companies Act 2006, the Articles of Association produced to the meeting, and for the purpose of identification signed by the Chairman, be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

Xavier GOVARE
Chairman

WEDNESDAY



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07/12/2011

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COMPANIES HOUSE