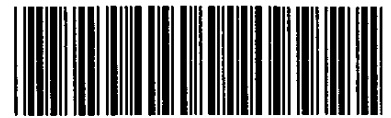


WHMPG Ltd
("the Company")

(Company No. 12326314)

THURSDAY



A10 *A8J5VSA7* 28/11/2019 #134
COMPANIES HOUSE

WRITTEN SPECIAL RESOLUTION OF THE SHAREHOLDER OF THE
COMPANY

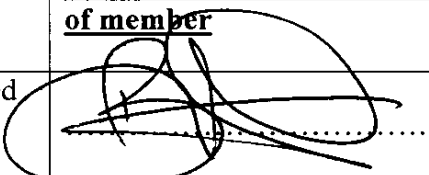
The following special resolution is proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Berry Ingredients Limited".

The notes at the end of this document indicate how you can signify your agreement to the above resolution. Please read those notes.

The undersigned, being the sole member of the Company entitled to vote on the above resolution on the first date on which this written resolution is sent or submitted to the sole member of the Company, **HEREBY AGREES** to the above resolution:

<u>Eligible Member</u>	<u>Signature by or on behalf of member</u>	<u>Date of signature</u>
Berry Ingredients Limited	21/11/.....2019

NOTES:

- (a) This written resolution is first sent or submitted to members of the Company on 20th November 2019 ("the circulation date").
- (b) To signify agreement to this written resolution, a member should sign and date this written resolution and return it to the Company within 28 days of the circulation date using one of the following methods:
- by hand: delivering the signed copy to the registered office of the Company
 - by post: returning the signed copy to the registered office of the Company
- A member's agreement to this written resolution, once signified, cannot be revoked.
- (c) This written resolution will lapse if it is not passed before the end of the period of 28 days beginning with the circulation date. A member who signs this written resolution and returns it to the Company after the expiry of that period will not be regarded as signifying his agreement to this written resolution.
- (d) This written resolution will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on the resolution on the circulation date have signified their agreement to it.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12326314**

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

WHMPG LTD

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

BERRY INGREDIENTS LIMITED

Given at Companies House on **29th November 2019**



Companies House



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