



BR3

CHFP010

This form should be completed in black.

Return by an overseas company subject to branch registration, for alteration of company particulars

019418

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC009525

Corporate name

BAYWELL FARMING LIMITED

(See note 1 on Page 3)

Branch name

(If different to company name)

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name

BAYWELL FARMING LTD LIMITED

New corporate name

DAYLESFORD ORGANIC FARMS LTD

Day Month Year

2 5 0 5 2 0 0 4

Date of change

WRLEP

2. Change in legal form

(Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Date of change

Day Month Year

3. Change to accounting requirements

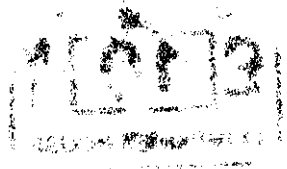


A23 0534
COMPANIES HOUSE 04/11/04
A46 0703
COMPANIES HOUSE 21/10/04
A20 0391
COMPANIES HOUSE 15/10/04

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) _____ to _____

Period allowed for the preparation and public disclosure of accounts for the above period _____ months



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Company Particulars

NOTE. The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

4. Principal address

On * _____ the company changed its principal address in its parent state to _____

(give new principal place of business)

* Insert date of change

5. Objects

On * _____ the company changed its objects to those + described below / attached

(state new objects)

+ delete as applicable

6. Capital

On * _____ the company increased / decreased its issued share capital from _____ to _____

(state new issued share capital (incl. currency))

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7. Governing law

List any changes in the law under which the company was incorporated (e.g. a new Act) include the date of the change.

Date _____

When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

To whom should Companies House direct any enquires regarding this form.

Name DER OVENSAddress LAKESIDE WORKSROCESTER, WITTOXETER, STAFFSST14 5JP Tel. 01889 590312

* Delete as applicable

This return is delivered in respect of all branches listed below, registered at * Cardiff / Edinburgh.

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Signed

(* Director / Secretary / Permanent representative)

Date

13.10.04

Registration Number	Branch Name
FC 009525	BAYWELL FARMING LTD LIMITED

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Branch Registration

Company No. FC009525

Branch No. BR002097

The Registrar of Companies for England and Wales hereby certifies that

BAYWELL FARMING LIMITED

has this day registered a change of name to

DAYLESFORD ORGANIC FARMS LTD.

Given at Companies House, Cardiff, the 9th November 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —