

129769/10

**BR3**

CHWP000

This form should be completed in black.

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

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

Company number

FC26573

Corporate name

DULAN LIMITED

(See note 1 on Page 3)

Branch  
name

DULAN LIMITED

**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

DULAN LIMITED

New corporate

NUGENT FARMS LIMITED

Day Month Year

Date of change

2	2	0	3	2	0	0	6
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**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

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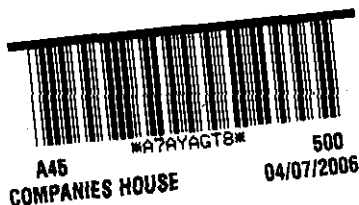
**3. Change to accounting  
requirements**

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

(Form revised 10/03)



**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.

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

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On \* the company changed its objects to  
those

(state new objects)

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+ delete as applicable

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

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

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Date \_\_\_\_\_

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

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

For branches registered in England and Wales

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

For branches registered in Scotland

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

### Form BR 3

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Name JAMES COWPER (ATTENTION SHARON BEDFORD)

Address BUXTON COURT, 3 WEST WAY, BOTLEY, OXFORD

OX2 0JB

Tel. No 01865 200500

\* Delete as applicable

This return is delivered in respect of all the 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

22/5/2006

Registration number	Branch name

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

CR-38248

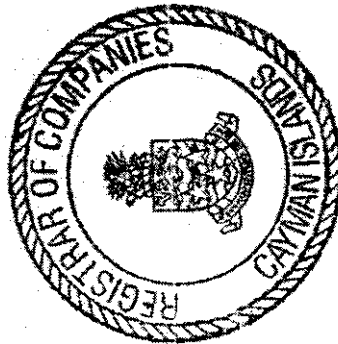
# Certificate of Incorporation on Change of Name

I DO HEREBY CERTIFY that

**DULAN LIMITED**

having by Special resolution dated 21st day of March Two Thousand Six changed its name, is now  
incorporated under name of

**NUGENT FARMS LIMITED**



Given under my hand and Seal at George Town in the  
Island of Grand Cayman this 22nd day of March  
Two Thousand Six

An Authorised Officer,  
Registry of Companies,  
Cayman Islands, B.W.I.

**CERTIFIED A TRUE COPY**

*[Signature]*  
Authorised Official

**PAYOLAYS PRIVATE BANK & TRUST  
LIMITED**

39/41 DROAD STREET  
ST. HELLER, JERSEY, JE4 8PU

*[Signature]*  
2006

**FILE COPY**



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

Branch Registration

Company No. FC026573

Branch No. BR008640

The Registrar of Companies for England and Wales hereby certifies that

DULAN LIMITED

has this day registered a change of name to

NUGENT FARMS LIMITED

Given at Companies House, Cardiff, the 12th July 2006



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —