

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**BELCHER FOOD PRODUCTS LIMITED**  
**(the "Company")**

**Company Number: SC076842**

By written resolution passed by the sole member of the Company on 27<sup>th</sup> June 2014, the following resolution was passed as a special resolution:

**CHANGE OF COMPANY NAME**

"That the Company name be changed to 'Hall's of Scotland Limited.'"



Director

THURSDAY



SCT      \*S3BDCLY0\*      #244  
03/07/2014  
COMPANIES HOUSE