



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 1336601

The Registrar of Companies for England/Wales hereby certifies that

DIRECT PRODUCE SUPPLIES PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

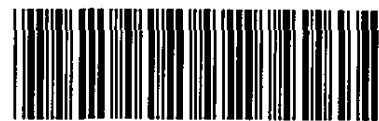
DIRECT PRODUCE SUPPLIES LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 29th September 2014

MONDAY



L3HFBMNL

LD1

29/09/2014

#311

COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES