

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 02691453

Existing company name: PEN MILL FEEDS LIMITED

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

SAXLINGHAM THORPE MILLS, NORWICH  
NR15 1TY

On the 11 day of DECEMBER 2012

That the name of the company be changed to:

New name: DUFFIELDS (SOUTH WEST) LIMITED

Signed: [Signature]

~~\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver on behalf of the company~~  
(\*delete as appropriate)

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

MONDAY



\*A1NYD3E8\*

A51

17/12/2012

#111

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2691453

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

**PEN MILL FEEDS LIMITED**

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

**DUFFIELDS (SOUTH WEST) LIMITED**

Given at Companies House on **18th December 2012**



**Companies House**



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