



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5636575

The Registrar of Companies for England and Wales hereby certifies that

BRIGHTON & HOVE FOOD PARTNERSHIP LTD

having by special resolution changed its name, is now incorporated
under the name of

BRIGHTON & HOVE FOOD PARTNERSHIP

Given at Companies House on **11th June 2008**



C05636575A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100148/10

~~100148/10~~

MONDAY



AW4ZP0FD

A21	09/06/2008	49
	COMPANIES HOUSE	
A60	14/05/2008	246
	COMPANIES HOUSE	
A39	06/05/2008	38
	COMPANIES HOUSE	
A27	22/04/2008	82
	COMPANIES HOUSE	

THE COMPANIES ACTS 1985 & 1989 & 2006

SPECIAL RESOLUTIONS

of

BRIGHTON & HOVE FOOD PARTNERSHIP LIMITED

COMPANY LIMITED BY GUARANTEE

(No. 05636575)

Passed by Resolution of the Members of the Company at an Extraordinary General Meeting held on 26 March 2008

SPECIAL RESOLUTIONS

1. That new Memorandum and Articles of Association in the form annexed to this Resolution be adopted by the Company in lieu of and to the exclusion of the existing Memorandum and Articles of Association which shall no longer apply to the Company
2. That the name of the Company be and it is hereby changed to
"BRIGHTON & HOVE FOOD PARTNERSHIP".

Signed

Name

SUE DIBS
Director / Chair

Dated

2008

THE COMPANY'S ARTS 1985 & 1986 1986

SPECIAL RESOLUTIONS

to

DRAGON & HOF FOOD PARTNERS LIMITED

COMPANY LIMITED BY GUARANTEE

(No 0851, 818)

Approved by Resolution of the Members of the Company at an Extraordinary General Meeting held on 20 March 1988

SPECIAL RESOLUTIONS

1. That the new constitution and Articles of Association in the form annexed to this Resolution be adopted by the Company in lieu of and to the exclusion of the existing constitution and Article of Association which shall no longer apply to the Company.

2. That the new constitution be adopted by the Company in lieu of and to the exclusion of the existing constitution and Article of Association which shall no longer apply to the Company.

3. That the new constitution be adopted by the Company in lieu of and to the exclusion of the existing constitution and Article of Association which shall no longer apply to the Company.

2 pages

Page 2

DRAGON & HOF

1988

Page 2



Companies House
— for the record —

30(5)(c)

Change of name omitting "limited" or "cyfyngedig"

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

05636575

Company Name in full

Brighton & Hove Food Partnership Ltd

I, Ann Baldridge

of Flat 3, 11 Powis Grove

① Please delete as appropriate

~~a director~~ [the secretary] ① of the company do solemnly and sincerely
declare that the company complies with the requirements of section 30(3)
of the Companies Act 1985

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

Declared at

ASB Law, 95 Queens Road, Brighton BN1 3XE

Day Month Year

on

0 5 0 6 2 0 0 8

② Please print name

before me ②

KATIE BAYLRETT

Signed

Date 05/06/08

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Tel	
DX number	DX exchange



A21

AW4ZM0FA

09/06/2008

52

COMPANIES HOUSE

Form revised June 1998

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2