

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 47313

The Registrar of Companies for England and Wales hereby certifies that
HULL CORN TRADE ASSOCIATION, LIMITED(THE)

having by special resolution changed its name, is now incorporated
under the name of
HULL CORN AND FEED TRADE ASSOCIATION LTD

Given at Companies House, Cardiff, the 5th August 1997



C000473134

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Number of Company 47313

The Companies Act 1985

SPECIAL RESOLUTION

(Pursuant to Section 378(2) of the Companies Act 1985)

OF

HULL CORN TRADE ASSOCIATION LIMITED

Passed 29th July 1997

At a **GENERAL MEETING** of the above-named Company, duly convened, and held at The Cornmill Hotel, Mount Pleasant, Holderness Road, Hull on the 29th day of July 1997, the subjoined **SPECIAL RESOLUTION** was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to "Hull Corn and Feed Trade Association Ltd"

Signature 

Chairman of the Meeting

