



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 314913

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

ABF AUSTRALIA LIMITED

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

AB FOODS AUSTRALIA LIMITED

Given at Companies House on **5th June 2015**



* N003149138 *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



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



**Notice of Change of Name by
Means Provided for in the Articles**

Company Number: **00314913**

Company Name: **ABF AUSTRALIA LIMITED**

Received for filing in Electronic Format on the: **04/06/2015**

Notice is hereby given that the company has resolved to change its name as set out by means provided for by the company's articles

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager