

DUPLICATE FOR THE FILE

No. 553154



Certificate of Incorporation

I Hereby Certify That

KINGSTON DEEP SEA LIMITED

is this day Incorporated under the Companies Act, 1948, and that the
Company is Limited.

Given under my hand at London this Eleventh day of

August One Thousand Nine Hundred and Fifty five.

L. R. Langford
Registrar of Companies

Certificate
received by }



Date

16 VI 69

16 VI 69

THE COMPANIES ACTS 1948 to 1967
REGISTRATION

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

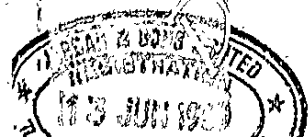
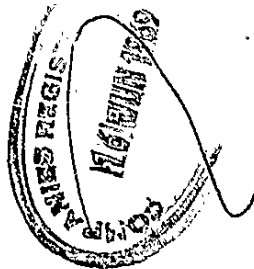
KINGSTON DEEP SEA LIMITED

Passed on the 9th day of June 1969

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Brighton Street, Hull on the 9th day of June 1969 the following Resolution was duly passed as a Special Resolution of the Company:

That the name of the Company be changed to Associated Fisheries & Foods Limited

Chairman





CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 553154/58

Whereas

KINGSTON DEEP SEA LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1948,

on the **11TH AUGUST, 1955**

And whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

ASSOCIATED FISHERIES & FOODS LIMITED

Given under my hand at London the **23RD JUNE, 1955.**

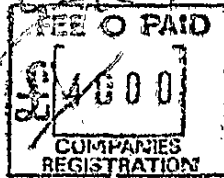
F. L. Knight
(F. L. KNIGHT)

Assistant Registrar of Companies

C.172

No. 553154 / 112

12.7.84



THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

ASSOCIATED FISHERIES & FOODS LIMITED

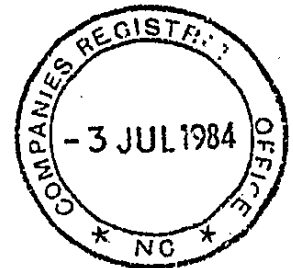
Passed 7th June, 1984



The following Resolution was duly passed as a Special Resolution at an Extraordinary General Meeting of the Company at 16 Queen Anne's Gate, London on 7th June, 1984

SPECIAL RESOLUTION

THAT the name of the Company be changed to :



ASSOCIATED COLD STORES & TRANSPORT LIMITED


W. F. S. LETTEN

Chairman



We hereby certify that this is a true copy of the Special Resolution passed by Associated Fisheries & Foods Limited on 7th June, 1984.


Chairman


Secretary



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 553154 / 112A.

I hereby certify that

**ASSOCIATED FISHERIES & FOODS
LIMITED**

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

**ASSOCIATED COLD STORES &
TRANSPORT LIMITED**

Given under my hand at the Companies Registration Office,
Cardiff the 13TH JULY 1984

D. G. Blackstock

D. G. BLACKSTOCK
an authorised officer