

Company No: 00625299

THE COMPANIES ACT 2006 (the "Act")

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION OF

BERNARD MATTHEWS LIMITED (IN ADMINISTRATION) (the "Company")

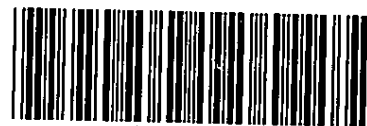
CIRCULATION DATE: 20 September 2016

We, the undersigned, being the sole member (as defined in section 289 of the Act) of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution as a resolution of the Company pursuant to section 288, Chapter 2, Part 13 of the Act and hereby agree that the said resolution shall for all purposes be as valid and effective as if passed as a resolution at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

- 1 **THAT**, the registered name of the Company be changed to BML Realisations 2016 Limited
- 2 **IT WAS NOTED THAT** none of the Administrators of the undersigned, their firm, partners, personal representatives, employees, agents, advisers or representatives shall incur any personal liability under, by virtue of or in connection with this Resolution or under or in connection with any document entered into pursuant to or in connection with this Resolution
- 3 **IT WAS NOTED THAT** the Administrators are agents of the undersigned and shall incur no personal liability by reason of acting in that capacity

WEDNESDAY



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21/09/2016

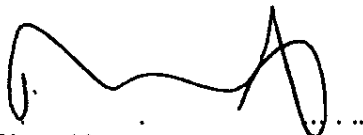
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COMPANIES HOUSE

AGREEMENT:

Please read the notes at the end of this document before signifying your agreement to the Resolution in writing

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution

A handwritten signature in black ink, consisting of a series of loops and a final large 'A' shape.

Signed by _____ as joint Administrator without personal liability for and on behalf of
on behalf of **Bernard Matthews Holdings Limited (In administration)**



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 625299

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

BERNARD MATTHEWS LIMITED

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

BML REALISATIONS 2016 LIMITED

Given at Companies House on **21st September 2016**



Companies House



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