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FEB 21 1988  
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RECEIVED  
15 MAR 1988  
\* NO \*

No. 701295

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

OF

BERNARD MATTHEWS (TURKEY HATCHERIES) LIMITED  
(passed 17th March, 1988)

We, the undersigned, being all the members of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby UNANIMOUSLY RESOLVE as follows:-

THAT the name of the Company be and is hereby changed to "Lean Foods Limited".

...T. W....  
For and on behalf  
of Bernard Matthews PLC

...Bernard Trevor Matthews...  
Bernard Trevor Matthews

COMPANIES REGISTRATION  
24 MAR 1988  
OFFICE 54  
BB 128087  
101034

FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 701295

I hereby certify that

BERNARD MATTHEWS (TURKEY HATCHERIES)  
LIMITED

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

LEAN FOODS LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 7 APRIL 1988

A handwritten signature in dark ink, appearing to read 'D. M. Wilkie'.

D. M. WILKIE

an authorised officer