

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1477482

The Registrar of Companies for England and Wales hereby certifies that
LANCASHIRE MEAT PACKERS LIMITED

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

Given at Companies House, Cardiff, the 19th December 2002



C01477482I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000100

NEW COMPANIES
1477482
18 DEC 2002
210/171

COMPANIES ACTS 1985 TO 1989

SPECIAL RESOLUTION

OF

LANCASHIRE MEAT PACKERS LIMITED

COMPANY NUMBER 1477482

At an Extraordinary General Meeting of the Company

held at BRIDGE HOUSE, HEAP BRIDGE,
BURY, LANCASHIRE

on the 10th day of December 2002

the following resolution was duly passed:

THAT the name of the Company be changed to:

LANCASHIRE HOLDINGS LIMITED

Dated this 10th day of December 2002.

FIRST CORPORATE
16 CHURCHILL WAY
CARDIFF CF1 4DX
DX: 121727 CARDIFF 9
TEL: 01222 228060
FAX: 01222 228571

Signature: ARB
and

*Chairman/Director/Secretary

* Please delete as appropriate

A20
COMPANIES HOUSE
A1DW2GUE
0687
19/12/02