

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS
COMPANIES ACTS

COMPANY NUMBER 2489193

COMPANY NAME: ESCA FOOD SOLUTIONS HOLDINGS LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at

Lunenburg Way, Scunthorpe, North Lincolnshire DN15 8LP

On the 23rd day of NOVEMBER 2010

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME OSI Food Solutions UK Holdings Limited

Signature 
Chairman





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2489193

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

ESCA FOOD SOLUTIONS HOLDINGS LIMITED

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

OSI FOOD SOLUTIONS UK HOLDINGS LIMITED

Given at Companies House on **8th December 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES