

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 2906236

Existing company name: QUICK DRY FOODS LIMITED

~~At an Annual General Meeting~~ / **General meeting*** (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

STATION ROAD HECKINGTON SEABOARD
NG34 9NF

On the 14 day of MAY 2012

That the name of the company be changed to:

New name: JLP FOOD GROUP LIMITED

Signed: 

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver-manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



A09 *A1BV2TFK* 26/06/2012 #113
COMPANIES HOUSE