

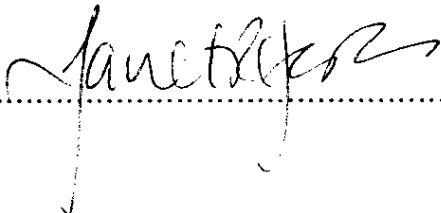
Company Number: 03830047

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
BRITISH BREEDING
(the "Company")

At a General Meeting of the Company held at Abbey Park, Stareton, Kenilworth, Warwickshire, CV8 2RH the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

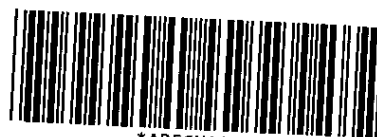
That the Company change its name from British Breeding to Breeding Partnership (West Sussex) Ltd by special resolution.


.....

Jan Rogers (Chairman)

Date 18/3/2022

TUESDAY
THI



AB56NA1T

A20 31/05/2022 #293
COMPANIES HOUSE

AB17P000

A17 14/04/2022 #113
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3830047**

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

BRITISH BREEDING

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

BREEDING PARTNERSHIP (WEST SUSSEX) LTD

Given at Companies House on **6th June 2022**



Companies House



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