

**Company Number: 04352824**

**The Companies Act 2006**  
**Private Company Limited by Shares**  
**Written Resolution**  
**of**  
**Northumbrian Fine Foods Limited**  
**(Company)**

On 18 December 2023, the following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

**Special Resolution**

That the name of the Company be changed to **Biscuit International UK Limited**.

DocuSigned by:  
  
SDC75F80911740D.....  
**Director**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4352824**

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

**NORTHUMBRIAN FINE FOODS LIMITED**

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

**BISCUIT INTERNATIONAL UK LIMITED**

Given at Companies House on **22nd December 2023**



**Companies House**



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