

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4795131

The Registrar of Companies for England and Wales hereby certifies that  
ABERGAVENNY FOOD CONSULTANCY LTD

having by special resolution changed its name, is now incorporated  
under the name of  
ABERGAVENNY CONSULTANCY LIMITED

Given at Companies House, Cardiff, the 15th April 2004



\*C04795131E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B



# Abergavenny Food Consultancy Ltd

Elephant House, Clifton Road, Abergavenny NP7 6AG Tel/Fax 01873 850534,  
Mobile 07814 808324, Email: info@aberfood.com, Web www.aberfood.com

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## Minutes of a General Meeting of Abergavenny Food Consultancy Limited held on 08 April 2004 at Elephant House, Clifton Road Abergavenny.

**Present:** Eur Ing John L Prosser Director  
Christine Prosser Company Secretary

### Change of Name

The meeting was convened to discuss the change of name of the company in order to reflect the wide scope of consultancy experience available at the company.

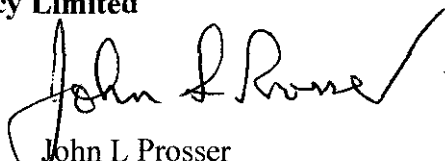
It was felt that the word Food in the title of the company was too restrictive and might hinder marketing to companies with no food involvement.

### Special Resolution

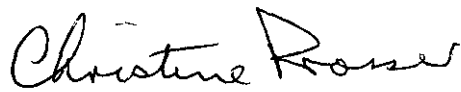
The following special resolution was agreed and passed by all present:

“The name of Abergavenny Food Consultancy Limited be changed to Abergavenny Consultancy Limited”

Signed:

  
John L Prosser  
Director

Signed:

  
Christine Prosser  
Company Secretary

Date:

