

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

Company number: 05843056

Existing company name: Windmill Eggs & Potatoes Limited

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

Unit 22, Stort Mill, River Way, Harlow,
ESSEX, CM20 2SN

On the 23rd day of July 2010

That the name of the company be changed to:

New name: Wilkins Foods 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

SATURDAY



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24/07/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5843056

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

WINDMILL EGGS & POTATOES LIMITED

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

WILKINS FOODS LIMITED

Given at Companies House on **29th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES