



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6722195

The Registrar of Companies for England and Wales hereby certifies that

**STEVTON (NO.429) LIMITED**

having changed its name, is now incorporated under the name of

**JOHN HATTO BUTCHERS LIMITED**

Given at Companies House on **11th December 2008**



**\*C06722195A\***



*Companies House*  
— for the record —



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

028113/50

Company No: 6722195

**THE COMPANIES ACTS 1985 TO 2006  
COMPANY LIMITED BY SHARES**

11 DEC 2008

**STEVTON (NO.429) LIMITED**

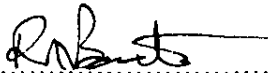
**("Company")**

**Written Resolution**

The following Special Resolution was duly passed by way of Written Resolution on 8 December 2008 pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That the name of the Company be changed to John Hatto Butchers Limited.



Signed by Richard Baxter - Director  
For and on behalf of Stevton (No. 429) Limited

Date: 8 December 2008

