

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company Number:** 07037738

**Existing Company Name:** RFPG plc

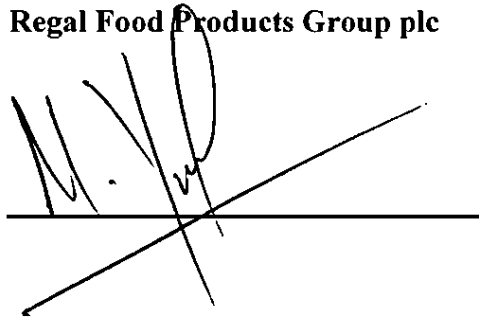
At a General Meeting of the members of the above named company, duly convened and held at:

Regal House, Wallis Street, Bradford. BD8 9RR on 16 October 2009

That the name of the Company be changed to

**New Name:** Regal Food Products Group plc

**Signed:**



Director

FRIDAY



RCS

\*RVRGIEJ9\*

30/10/2009

COMPANIES HOUSE

91



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7037738

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

**RFPG PLC**

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

**REGAL FOOD PRODUCTS GROUP PLC**

Given at Companies House on **5th November 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES