

Company No 7415621

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

of

**HEREFORDSHIRE CIDER COMPANY (HCC) LIMITED (the "Company")**

On 29 April 2013, the following resolution was duly passed as a written resolution of the Company having effect as a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by all the members of the Company who at the date of circulation of the resolution were entitled to vote on the resolution -

THAT the name of the Company be changed to

**HEREFORD CONTRACT CANNING (HCC) LIMITED**

Signed

*Pinsent Masons LLP*  
Pinsent Masons LLP

SATURDAY



\*A27O4AB5\*

A14

04/05/2013

#255

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7415621

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

**HEREFORDSHIRE CIDER COMPANY (HCC) LIMITED**

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

**HEREFORD CONTRACT CANNING (HCC) LIMITED**

Given at Companies House on **9th May 2013**



**Companies House**



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