



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 362538

The Registrar of Companies for Scotland hereby certifies that

**YORK PLACE (NO.533) LIMITED**

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

**QUALITY MEAT SCOTLAND LIMITED**

Given at Companies House on **7th August 2009**



**\*CSC3625386\***

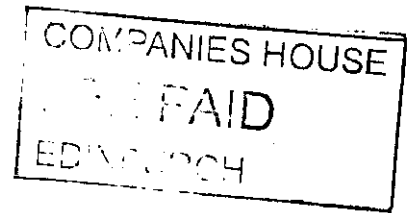


*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES





THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL (WRITTEN) RESOLUTIONS OF York Place (No.533) LIMITED

Company number SC362538 ("the Company")

PASSED: 3 August 2009

By a written resolution of the sole member of the Company passed on 3 August 2009 the resolutions set out below were passed as Special (Written) Resolutions pursuant to section 381A of the Companies Act 1985:-

That the name of the Company be changed from York Place (No.533) Limited to Quality Meat Scotland Limited.

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY.

Director

