



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. **2925718**

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

**ANGLO BEEF PROCESSORS**

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

**ANGLO BEEF PROCESSORS UK**

Given at Companies House on **30th September 2011**

