



FILE COPY

**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. 3836597

The Registrar of Companies for England/Wales hereby certifies that

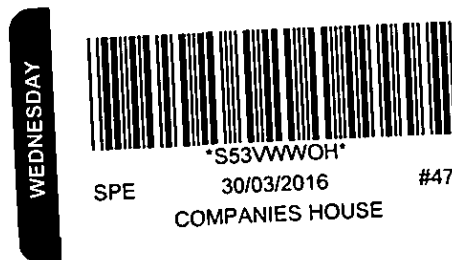
C & D FOODS (LARKSHALL) LIMITED

formerly registered as limited has this day been re-registered under the Companies Act 2006 as unlimited, under the name of

C & D FOODS (LARKSHALL) UNLIMITED

and its registered office is situated in England/Wales.

Given at Companies House on 30th March 2016



Companies House

