

S H Pratt Group Limited
(the "Company")


Company Number 09829915

The Companies Act 2006

On the 18th October 2016 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"THAT the name of the Company be changed to S H Pratt & Co (Bananas) Limited"


Chairman

....

COMPANIES HOUSE



A5I4P2GZ

A04

22/10/2016

#17

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9829915

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

S H PRATT GROUP LIMITED

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

S H PRATT & CO. (BANANAS) LIMITED

Given at Companies House on **24th October 2016**



Companies House



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