

Carneco Foods  
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To Whom It May Concern

### **CHANGE OF NAME**

Would you please note that we have changed the name of Carneco Foods Ltd to Carneco Investments Ltd.

This course of action reflects the present and projected activity of the group which comprises the businesses of food, property and finance.

Carneco Foods will be the name associated with all future food business under the banner of Carneco Investments Ltd.

Bank details and other financial arrangements are not affected.

May we take this opportunity of thanking you for your support and should there arise any queries, please do not hesitate to contact the undersigned.

Yours faithfully,

Raymond A. Thornton  
Managing Director