

**CUMBERLAND GRAPHICS LIMITED ("the Company")
PRIVATE COMPANY LIMITED BY SHARES
00351925**

WRITTEN RESOLUTIONS

On 7 November 2016 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION:

1. THAT the Company name be changed to "The Cumberland Pencil Company Limited" with immediate effect

SIGNED:



MR RICHARD MARK GEDDIE
Company Secretary

DATED:

7 November 2016





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 351925

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

CUMBERLAND GRAPHICS LIMITED

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

THE CUMBERLAND PENCIL COMPANY LIMITED

Given at Companies House on **21st November 2016**



Companies House



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