

Company number 00743208

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

C & H Howe Limited (Company)

Circulation Date: 25 / 11 / 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution)

SPECIAL RESOLUTION

It was resolved to change the name of the Company to RSD Pressings Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by ROBERT THOMAS BUXTON



Date

25 / 11 / 15

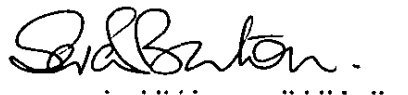
Signed by ROBIN BURTON



Date

25 / 11 / 2015

Signed by SARA PATRICIA BURTON.



Date

25. 11 2015

NOTES



A08 28/11/2015 #51
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 743208

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

C.& H.HOWE LIMITED

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

RSD PRESSINGS LIMITED

Given at Companies House on **7th December 2015**



Companies House



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