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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 898048

The Registrar of Companies for England and Wales hereby certifies that WHITEHOUSE PACKAGING LIMITED

having by special resolution changed its name, is now incorporated under the name of INSIGHT FINISHING LIMITED

Given at Companies House, Cardiff, the 13th January 1999



C00898048C







COMPANY NUMBER: 898048

THE COMPANIES ACT 1948

SPECIAL RESOLUTION OF WHITEHOUSE PACKAGING LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at the registered office on 5 January 1999, the following resolution was duly passed:-

IT WAS RESOLVED that with the consent of the Department of Trade the company name be changed to:

INSIGHT FINISHING LIMITED

..... S.A.Bragg - Director



Registered Office: Whiteash Green, Halstead, Essex CO9 1PB

Tel: (01787) 475455/475454 Fax: (01787) 479035



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