

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1422989

The Registrar of Companies for England and Wales hereby certifies that  
DOVEYS WHOLESALE STATIONERS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
DOVEYS OFFICE SUPPLIES LIMITED

Given at Companies House, Cardiff, the 21st November 1995

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY



\*C01422989K\*

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

71650/AAJ.

Company No. 1422989



SPECIAL RESOLUTION  
OF  
DOVEYS WHOLESALE STATIONERS LIMITED

Held on the 25th day of October 1995

At an Extraordinary General Meeting of the members of the above named company, duly convened and held on 25th October 1995 at 146/150 Mill Street, Crewe, Cheshire, the following special resolution was duly passed:

"That the name of the company be changed to

Doveys Office Supplies Limited"

Director

