

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 02648722

Existing Company Name: Promotional Forming And Finishing
Limited

At a General meeting of the members of the above named company, duly
convened and held at:

Unit 3, Airedale Park, Royd Ings Avenue, Keighley, BD21 4BZ

On the:

27th day of November 2014

That the name of the company be changed to:

PFF Packaging Limited

Signed: _____
(Director)



Dated: 27 NOVEMBER 2014

WEDNESDAY



A3LYE6XN

A21

03/12/2014

#4

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2648722

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

PROMOTIONAL FORMING AND FINISHING LIMITED

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

PFF PACKAGING LIMITED

Given at Companies House on **8th December 2014**