

Company No. 02966491

MINUTES OF GENERAL MEETING OF

ICP HANDLING LIMITED

HELD AT 59-61 Charlotte Street, St Pauls Square,
Birmingham, West Midlands, B3 1PX

ON 22nd February 2016

PRESENT Mr Julian Raymond Kearne

IT WAS RESOLVED as a

SPECIAL RESOLUTION

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to -

ICP HILTON LIMITED

There being no further business the Meeting closed



Chairman

WEDNESDAY



R51VWNGJ

RC2

02/03/2016

#73

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2966491

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

ICP HANDLING LIMITED

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

ICP HILTON LIMITED

Given at Companies House on **12th March 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES