

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company Number** 03197836

**Existing Company Name** OXFORD PROPRINT TECHNIQUES LTD

**The following written resolution to change the name of the company was agreed and passed by the members.**

**On the** 01 **day of** AUGUST 2013

**That the name of the company be changed to:**

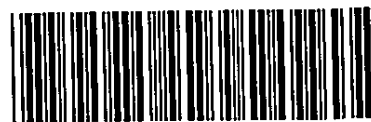
**New Name:** CUSTOMARK OXFORDSHIRE LIMITED

**Signed:**



(\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company )  
(\*delete as appropriate)

TUESDAY



\*A2ENAGDL\*

A34

13/08/2013

#262

COMPANIES HOUSE

Company Name OXFORD PADPRINT TECHNIQUES LIMITED  
(Enter the existing company name here)

Company Number 03197836 Date of this Document 06/08/2013

---

**SPECIAL WRITTEN RESOLUTION OF SHAREHOLDERS  
(CHANGE OF COMPANY NAME)**

---

This special written resolution is proposed and made under the procedure set out in Chapter 2, Part 13 of the Companies Act 2006. Upon acceptance of this resolution by a special majority of 75% of the Company's shareholders it shall be as valid and effective as if it had been passed at a properly called and constituted general meeting. This special resolution may comprise more than one document in this form, each signed by one or more shareholders.

**IT IS RESOLVED THAT**

- 1 The Company's name shall be changed from OXFORD PADPRINT TECHNIQUES LIMITED ('the Old Name') to CUSTOMARK OXFORDSHIRE LTD ('the New Name')
- 2 The Company's Articles of Association and Memorandum of Association shall be amended to give effect to the above by substituting the New Name for every appearance of the Old Name

By signing this document I acknowledge that I have accepted and agreed this resolution

G LERIGO  
(Print Name)

G LERIGO  
(Signed)

G A LERIGO - 6/8/13  
(Date)

13/08/2013  
COMPANIES HOUSE #263