

40314 89

Company No. ~~00000207~~

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

CROSSCO (488) LIMITED

CIRCULATION DATE

1<sup>st</sup> MAY

2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

**SPECIAL RESOLUTION**

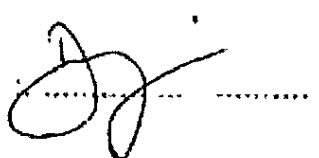
1. The Company name be changed to Capital Office Supplies Limited

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to any of the resolutions.

I, the undersigned, a person entitled to vote in the above resolution, hereby irrevocably agree to the resolution indicated above


Signed by **DAMIEN GRIFFIN**  
A Shareholder of **CROSSCO (488) LIMITED**



Date. 1<sup>st</sup> MAY 2014

THURSDAY

WEL



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A30 15/05/2014 #188

COMPANIES HOUSE

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A11 07/05/2014 #349

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4031489

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

**CROSSCO (488) LIMITED**

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

**CAPITAL OFFICE SUPPLIES LIMITED**

Given at Companies House on **16th May 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**