

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number 04423553

PHIL FOX ENGINEERING LIMITED

At a general meeting of the members of the above named company, duly convened and held at 67 Brandon Way, Kingswood, Hull, HU7 3EP

On the 10th day of September 2010

That the name of the company be changed to

FOX CORRUGATED MACHINERY (UK) LIMITED

Signed *P. S. Fox*
Director/Secretary

TUESDAY



AAAPBNEV

A23

14/09/2010

415

COMPANIES HOUSE