

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

n/m

COMPANY NUMBER 04710161

COMPANY NAME MAY & NEWMAN LIMITED

At an Extraordinary General ~~*/Annual General*/General~~ Meeting of the members of the above named company, duly convened and held at

12 NIVEN CLOSE, WICKFORD,


Essex, SS12 9QJ

on the 14TH day of SEPTEMBER 20 12

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME MAY DISTRIBUTION LIMITED

Signature 
~~Chairman, Director, Secretary or Office of the Company~~

Notes

* Please delete as appropriate

NB The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution Please insert name and address to which the certificate is to be sent

FRIDAY



A05 *A1X9VZL* 05/10/2012 #47
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4710161

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

MAY & NEWMAN LIMITED

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

MAY DISTRIBUTION LIMITED

Given at Companies House on **9th October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES