

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT

COMPANY NUMBER 05247220

COMPANY NAME ABACUS WEIGHING SERVICES LIMITED

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

23 ESHE ROAD NORTH

LIVERPOOL L23 8UE

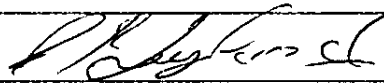
on the 22<sup>nd</sup> day of APRIL 20 15

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME JB Graphics Ltd

Signature



Chairman, Director, Secretary or Officer of the Company

Notes

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

WEDNESDAY



\*R45VS9C3\*

RC2

22/04/2015

#57

COMPANIES HOUSE



## **FILE COPY**

# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 5247220

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

### **ABACUS WEIGHING SERVICES LIMITED**

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

### **JB GRAPHICS LTD.**

Given at Companies House on **30th April 2015**