

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 06855594

EXISTING COMPANY NAME: ABSOLUTE GROUP LIMITED

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

on the 17th day of August 2016

That the name of the company be changed to:

NEW COMPANY NAME: BEP SCREEN PRINTING & DISPLAY LIMITED

Signature:



G J Elliott, Director,

FRIDAY



A05 *A5E775E3* #42
26/08/2016
COMPANIES HOUSE

Absolute Group Limited

Minutes of an Extraordinary General Meeting held at Unit 7 Dorma Trading Park, Staffa Road, Leyton, London, E10 7QX on Wednesday 17th August 2016

Present

Mr Gary John Elliott (Chairman, Director)
Mrs Rosie Mary Elliott (Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

CHANGE OF NAME

The chairman proposed that the Company change its name from Absolute Group Limited to BEP Screen Printing & Display Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

IT WAS RESOLVED that the change be made and that one of the directors be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

Any Other Business

There being no further business the meeting was closed.



Mr Gary John Elliott (Chairman)

17/08/2016

Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6855594

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

ABSOLUTE GROUP LIMITED

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

BEP SCREEN PRINTING & DISPLAY LIMITED

Given at Companies House on **26th August 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES