

Certificate Number: 07310060

A.B. CARDINAL PACKAGING LIMITED

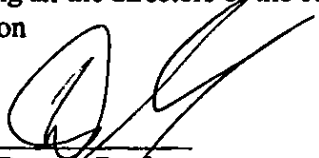
A written resolution of directors of the company passed pursuant the articles of association on the 19th Day of November 2015.

IT WAS RESOLVED

To change the name of the company from A.B. CARDINAL PACKAGING LIMITED to A.B. GROUP PACKAGING UK LIMITED

We being all the directors of the company hereby consent to the passing of this resolution

Signed


Dermot Brady

Signed


Edward Timmins

Signed


Laurence Anthony Ritchie

MONDAY



A50AP8Y9

A14

08/02/2016

#43

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7310060

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

A.B. CARDINAL PACKAGING LIMITED

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

A.B. GROUP PACKAGING UK LIMITED

Given at Companies House on **20th February 2016**



Companies House



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