

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

**Company number:** 07370193

**Existing company name:** Croft Pallets Limited

**At an General meeting of the members of the above named company, duly convened  
and held at: Three Boundaries Business Park, Croft on the 23rd day of February 2011**

**That the name of the company be changed to:** EAST MIDLANDS PALLET  
RECYCLING LTD.

**Signed:** Alan de Dale

Director

THURSDAY



\*RQ6L7S4B\*

RM

03/03/2011

378

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7370193

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

**CROFT PALLETS LTD**

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

**EAST MIDLANDS PALLET RECYCLING LTD**

Given at Companies House on **4th March 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES