

**Company Number: 08236463**

**PRIVATE COMPANY LIMITED BY SHARES**

**PRINT OF WRITTEN RESOLUTIONS**

**of**

**DRY SACK LIMITED**

**(Company)**

On 7<sup>th</sup> March 2016 the following resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (**Act**).

**1 Special Resolution**

**THAT** the name of the Company be changed to "**Full Sack Limited**"

  
**Director**

FRIDAY



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A29

11/03/2016

#58

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8236463

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

**DRY SACK LIMITED**

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

**FULL SACK LIMITED**

Given at Companies House on **24th March 2016**



**Companies House**



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