

Abaris Shelf 2 Limited


Company No
9821609

The Companies Act 2006

On the 23rd October 2015 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

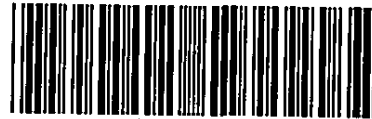
Special Resolution

"That the name of the Company be changed to Barracks Fabric Printing Limited "



Chairman

FRIDAY



A4J3GA95

A35

30/10/2015

#222

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9821609

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

ABARIS SHELF 2 LIMITED

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

BARRACKS FABRIC PRINTING LIMITED

Given at Companies House on **6th November 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES