Abaris Shelf 6 Limited

Company No 09825249

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 Standfast Dyers and Printers Limited"

Chairman

FRIDAY

35 30/10/2015 COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9825249

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

ABARIS SHELF 6 LIMITED

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

STANDFAST DYERS AND PRINTERS LIMITED

Given at Companies House on 6th November 2015



