

Binder Direct Limited
Company number: 10119566

**Minutes of a General Meeting held at Unit 16A John Bradshaw Court,
Alexandria Way, Congleton, Cheshire, CW12 1LB on Monday 18th April
2016**

Present

Mr David Antrobus (Chairman, Director, Secretary)
Mr Claus-Peter Hafner (Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open

CHANGE OF NAME

The chairman proposed that the Company change its name from Binder Direct Limited to Binder Direct UK Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

Any Other Business

There being no further business the meeting was closed


20/4/16

Mr David Antrobus (Chairman)

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10119566

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

BINDER DIRECT LIMITED

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

BINDER DIRECT UK LIMITED

Given at Companies House on **1st May 2016**



Companies House



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