

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

Company number: 10915582

Existing company name: BURLEM BOXED LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 12<sup>th</sup> day of MARCH 2019

That the name of the company be changed to:

New name: POTTERS PACKAGING LTD

Signed: S. Hughes

\*Director / ~~secretary~~ / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

**Notes:**

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

FOR HOUSE  
MARKET STREET  
LEEN  
STAFFORDSHIRE  
ST13 6SA

TUESDAY



\*A831R0K9\*

A29

09/04/2019

#124

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **10915582**

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

**BURSLEM BOXES LTD**

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

**POTTERS PACKAGING LTD**

Given at Companies House on **25th April 2019**



**Companies House**



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