



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 635275

The Registrar of Companies for England and Wales hereby certifies that

K2 DIRECT LIMITED

having changed its name, is now incorporated under the name of

PICKFIELD PRINTING COMPANY LTD

Given at Companies House on **26th February 2009**



C00635275P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

F/T . 037093) 10

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

Company number: 635275

Existing company name: K2 DIRECT LIMITED

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

On the 23rd day of FEBRUARY 2009

That the name of the company be changed to:

New name: PICKFIELD PRINTING COMPANY LTD

Signed: R. W. R.

*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 ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



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25/02/2009

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COMPANIES HOUSE