

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 01038677

Existing Company Name: GRAHAM PACKAGING PLASTICS LIMITED

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

On 24 April 2018

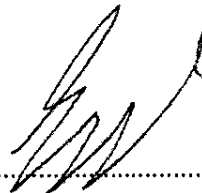
That upon completion of the sale of the Company to Mark Harrison, the name of the Company be changed to:

New Name: OXFORD PACKAGING SOLUTIONS LIMITED

Signed by Gregory Alan Cole
for and on behalf of

Ivex Holdings, Ltd.

Signature.....



Date: 24 April 2018

TUESDAY



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01/05/2018

#76

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1038677

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

GRAHAM PACKAGING PLASTICS LIMITED

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

OXFORD PACKAGING SOLUTIONS LIMITED

Given at Companies House on **9th May 2018**



Companies House



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