

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

Company number: 02547129

Existing company name: ABLE PACKAGING DESIGNS LIMITED

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

On the 5 day of October 2009

That the name of the company be changed to:

New name: ABLEBOX LIMITED

Signed: 

\*Director / ~~secretary~~ / ~~GIC 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.

WEDNESDAY



\*AQOHADWO\*

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07/10/2009

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COMPANIES HOUSE