

Company No: 02875069

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**ST. NEOTS PACKAGING LIMITED**  
**("Company")**  
**PASSED ON 29<sup>TH</sup> SEPTEMBER 2014**

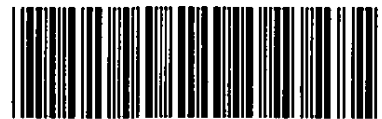
In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 29<sup>th</sup> September 2014 as a special resolution:

**SPECIAL RESOLUTION**

1. That the name of the Company be changed to "Coveris Flexibles (St Neots) UK Limited"

  
.....  
Director

MONDAY



\*R3HG6EPT\*  
RC2 29/09/2014 #73  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2875069

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

**ST. NEOTS PACKAGING LIMITED**

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

**COVERIS FLEXIBLES (ST NEOTS) UK LIMITED**

Given at Companies House on **29th September 2014**



**Companies House**



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