

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

**Company number: 3541144**

**Existing company name: Britton Group Limited**

SATURDAY



A09 \*A319GAHC\* 08/02/2014 #123  
COMPANIES HOUSE

**At a General meeting of the members of the above named company, duly  
convened and held at:**

**Britton Group  
20 Road One Winsford Industrial Estate  
Winsford Cheshire CW7 3RD**

**On the 27th day of January 2014**

**It was resolved that the name of the company is changed to:**

**New name: Coveris UK Bravo Group Limited**

**Signed:** \_\_\_\_\_

**Director**