

McKechnie Holdings (UK) Limited


Company No
3979023

The Companies Act 2006

On the 14th September 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Alcester Plastics Company Limited "



Chairman

TUESDAY



"R1HQ6OYB"

RC2

18/09/2012

#11

COMPANIES HOUSE