

Circulation Date: May 2012
Company Number: 05055930
Registered Office: York House, 45 Seymour Street, London, W1H 7JT

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

Bunzl Leasing No 1 Limited (the "Company")

We, being all the directors of the Company as at the date of circulation of this resolution, hereby RESOLVE that the following be passed as a written resolution pursuant to Section 288 of the Companies Act 2006 and that such resolution shall take effect as a special resolution

THAT subject to the consent of the Registrar of Companies the name of the Company be changed to Yorse No 8 Limited

For and on behalf of
Yorse No 6 Limited

Signed

Date 28 MAY 2012.

Name PAUL HUSSEY

Title COMPANY SECRETARY.

THURSDAY



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A41

31/05/2012

#25

COMPANIES HOUSE

Notes

- 1 To signify agreement to the proposed resolution set out above, you should sign and date this document where indicated
- 2 Unless the proposed resolution has been passed by the end of 28 days from the circulation date above, this proposal will lapse



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5055930

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

BUNZL LEASING NO. 1 LIMITED

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

YORSE NO. 8 LIMITED

Given at Companies House on **1st June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES