

Company Number 06067297

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER OF
SCREENPRINT DONCASTER HOLDINGS LIMITED

Circulated on *21 December* 2012

I the undersigned being the sole member of the Company who at the date of circulation of this resolution is entitled to vote on the resolution, having read the information for members provided below, **RESOLVE** and **AGREE** that the following resolution, proposed by the directors of the Company, be passed as a written resolution and have effect as a special resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 -

SPECIAL RESOLUTION

That the name of the Company be changed to Cepac Doncaster Holdings Limited

Signed by


By **SANDRA MARGETTS**

On *21 December* 2012

1849940-1

THURSDAY



RC2 "R1ZRYXCB" 10/01/2013 #58
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6067297

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

SCREENPRINT DONCASTER HOLDINGS LIMITED

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

CEPAC DONCASTER HOLDINGS LIMITED

Given at Companies House on **29th January 2013**



Companies House



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