



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6490909

The Registrar of Companies for England and Wales hereby certifies that

**CRESTMoor LOGISTICS LIMITED**

having changed its name, is now incorporated under the name of

**CANNON PACKING AND LOGISTICS LIMITED**

Given at Companies House on **14th November 2008**



**\*C06490909D\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000015/10

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF

NAME OF EXISTING COMPANY: CRESTMoor LOGISTICS LIMITED  
COMPANY NUMBER: 6490909

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

CANNON PACKING AND LOGISTICS LIMITED.

Dated this 8TH day of NOVEMBER 2008

Signed

[Signature]  
[Signature]  
[Signature]  
[Signature]

IAN DOME

JOHN ALDER

SIMON HOLMESWORTH



Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 6490909

COMPANY NAME CRESTMOR LOGISTICS LIMITED

At an Extraordinary General \* / ~~Annual General~~ \* Meeting of the members of the  
above named company duly convened and held at

\* delete as  
appropriate

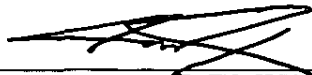
184 MILTON PARK, ABINGDON, OXON  
OX14 4SE

on the 8<sup>TH</sup> day of NOVEMBER 20 008

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME CANNON PACKING AND LOGISTICS LIMITED

Signature   
Chairman, Director, Secretary or Officer of the Company



A51 13/11/2008 121  
COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House)
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent