

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS
of

UK POLYTHENE RECYCLING LIMITED

Company Number: 11482450

CIRCULATION DATE: 201031 2019 (the "Circulation Date")


Under Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION:

"THAT the name of the Company be changed to 'UK Polythene Holdings Limited'".

DECLARING THAT pursuant to Section 291 of the Companies Act 2006, circulation of this written resolution can be effected by sending a separate copy to the members. Circulation can be effected by hard copy form, electronic form or by means of a website. In the case of a written resolution proposed by members, the Company must send or submit copies (or, if copies are sent or submitted to members on different days, the first of those copies) not more than 21 days after it becomes subject to the requirement under Section 292 to circulate the resolution.

The persons named below, being the members of the Company entitled to vote on the above Resolution on the Circulation Date, irrevocably agree to the Resolution.

I agree, 
David Harris

201031/2019
Date

I agree,
Director
For and on behalf of
McLatchie Holdings Limited

.....
Date

SATURDAY



S868TQRM
SCT 25/05/2019 #345
COMPANIES HOUSE

I agree, Ashley Harris
Ashley Harris

20/03/2019
Date

ACCOMPANYING STATEMENT

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-

- **By Hand:**

delivering the signed copy to Macdonald Henderson, Standard Buildings, 94 Hope Street, Glasgow, G2 6PH

- **Post:**

Macdonald Henderson, Standard Buildings, 94 Hope Street, Glasgow, G2 6PH

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS
of

UK POLYTHENE RECYCLING LIMITED

Company Number: 11482450

CIRCULATION DATE: 20103 / 2019 (the "Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION:

"THAT the name of the Company be changed to 'UK Polythene Holdings Limited'".

DECLARING THAT pursuant to Section 291 of the Companies Act 2006, circulation of this written resolution can be effected by sending a separate copy to the members. Circulation can be effected by hard copy form, electronic form or by means of a website. In the case of a written resolution proposed by members, the Company must send or submit copies (or, if copies are sent or submitted to members on different days, the first of those copies) not more than 21 days after it becomes subject to the requirement under Section 292 to circulate the resolution.

The persons named below, being the members of the Company entitled to vote on the above Resolution on the Circulation Date, irrevocably agree to the Resolution.

I agree, Date

David Harris

Date

I agree,

Director

Date

For and on behalf of

McLatchie Holdings Jersey Limited

20th March, 2019

I agree, Date

Ashley Harris

Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11482450**

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

UK POLYTHENE RECYCLING LIMITED

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

UK POLYTHENE HOLDINGS LIMITED

Given at Companies House on **5th June 2019**



Companies House



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