

Registered number 00372831

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MACFARLANE MERCHANTING LIMITED (Company)

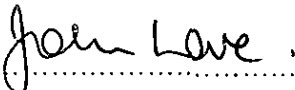
24 March 2017 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company (**Resolution**):

SPECIAL RESOLUTION

That the name of the Company be changed to "Abbott's Packaging Limited".

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:


.....
Signed for and on behalf of
Macfarlane Group PLC

24 March 2017





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 372831

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

MACFARLANE MERCHANTING LIMITED

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

ABBOTT'S PACKAGING LIMITED

Given at Companies House on **8th April 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES