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Circulation Date 30 April 2010

Company Number 1583014

Registered Office York House, 45 Seymour Street, London, W1H 7JT

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Bunzl Disposables Limited (the "Company")

We, being all the members of the Company who as at the date of circulation of this resolution, are entitled to attend and vote at general meetings of the Company, hereby RESOLVE that the following resolution 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 4 LIMITED

For and on behalf of
N L Whittaker Limited

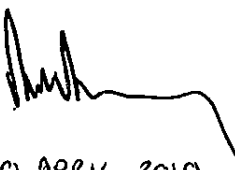
For and on behalf of
Bunzl Group Services Limited

Signed 

Date 30 APRIL 2010

Name MR DAVID MATTHEWS

Title DIRECTOR

Signed 

Date 30 APRIL 2010

Name MR PAUL HUSSEY

Title DIRECTOR

Notes

- 1 To signify agreement to the proposed resolution set out above, you should sign and date this document where indicated

SATURDAY



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01/05/2010

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COMPANIES HOUSE