

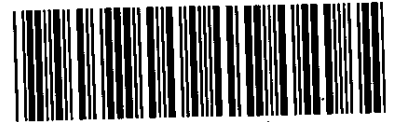
Company Number 1732746

UNI PACKAGING ST HELENS LTD

(the "Company")

**SOLE MEMBER'S WRITTEN RESOLUTION**

MONDAY



LD1 \*L7H2QZ2W\* #28  
22/10/2018  
COMPANIES HOUSE

19 October.....2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

**SPECIAL RESOLUTION**

THAT, the name of the Company be changed from UNI Packaging St Helens Limited to Schur Flexibles UNI UK Converting Limited in accordance with the provisions of s77(1)(a) Companies Act 2006. Please read the Notes at the end of this document before signifying your agreement to the special resolution (the "**Resolution**") below.

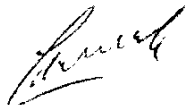
**BY ORDER OF THE BOARD**

Director

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## AGREEMENT

I THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.



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Print name:

duly authorised signatory for and on behalf of  
**UNI Packaging SAS**

Date: 19 October 2018

## NOTES

1. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
2. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **1732746**

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

**UNI PACKAGING ST HELENS LTD**

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

**SCHUR FLEXIBLES UNI UK CONVERTING LIMITED**

Given at Companies House on **22nd October 2018**



**Companies House**



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