

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07580529

Existing company name: HOME & FAMILY COMPANY LTD

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

onwio

On the 16 day of 02 2015

That the name of the company be changed to:

New name: TRADEMARK POLYTHENE LTD

Signed: 

*Director / secretary / ClC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY

COMPANIES HOUSE



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19/02/2015

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7580529

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

HOME & FAMILY COMPANY LTD.

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

TRADEMARK POLYTHENE LTD

Given at Companies House on **26th February 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES