

COMPANY NUMBER: 08169000

PLADIS (UK) LIMITED (Company)

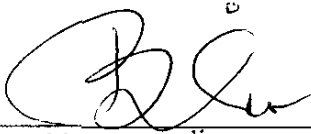
6 November 2023

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 (**Resolution**).

**SPECIAL RESOLUTION**

That the name of the Company be changed to **United Biscuits (UK) Limited**.

We, the undersigned, being the sole member of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the above Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.



Signed by Bariş Öner  
For and on behalf of  
United Biscuits (UK) Limited

TUESDAY



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07/11/2023

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8169000**

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

**PLADIS (UK) LIMITED**

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

**UNITED BISCUITS (UK) LIMITED**

Given at Companies House on **13th November 2023**