

~~10200110~~

Company Number 08314387

The Companies Act 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to s 77 and S 78 of the Companies Act 2006)

OF

JWS Lancashire Limited

Passed 02 April 2015

At a GENERAL MEETING of the above named Company, duly convened and held at the Registered Office on the above date, the subjoined SPECIAL RESOLUTION was duly passed by the members of the company, viz

RESOLUTION

It was resolved that the name of the company be changed with immediate effect to

PGP Polymer Limited

Signed



Vivi Anggraini
Director

To be signed by the
Chairman a Director
Secretary or Officer of the
Company

NB The copy resolution must be filed with the Registrar of Companies within fifteen days of passing the resolution

Company Number 08314387

THURSDAY



A15
02/04/2015
COMPANIES HOUSE
#331