

Direct Sourcing

For your Sinks & Shells



Written Resolution of

Name of existing company Direct Sourcing Ingredients Limited
Company Number 09509822

I the undersigned being sole director of the above company hereby pass the following resolution as of
29th June 2015

It is resolved that the name of the above company to be changed to

Britz Ltd

Date 29th June 2015

Name Matthew Armitage

Position Director

Signed

TUESDAY



R4AO9W7K

RC2

30/06/2015

#91

COMPANIES HOUSE

Direct Sourcing
2 Willowbridge Close, Retford, DN22 6PG, UK
Tel, +44 (0) 844 3183108 Fax, +44 (0) 1777 771381
www.direct-sourcing.org.uk
info@direct-sourcing.org.uk
Reg No 09509822
VAT Reg 214 8094 17



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9509822

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

DIRECT SOURCING INGREDIENTS LIMITED

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

BRITZ LTD

Given at Companies House on **3rd July 2015**



Companies House



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