

COMPANIES ACT WRITTEN RESOLUTION OF NEWCO MANUFACTURING LIMITED.

COMPANY REGISTERED IN ENGLAND AND WALES NUMBER 09660777

We, the undersigned, all being members of the above company, for the time being entitled to receive notice of, and vote at General Meetings, hereby unanimously pass the following 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 at 24 Samara Business Park

It is resolved that the company name will be changed from Newco Manufacturing Limited to Amtek Plastics UK Limited.

Dated: 27/7/15

Signed: 

STEWART LITTLE

TU/ TUESDAY



R4CMACII

RC2 28/07/2015 #12

COMPANIES HOUSE

A4CL2COJ

A13 28/07/2015 #11

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9660777

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

NEWCO MANUFACTURING LIMITED

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

AMTEK PLASTICS UK LIMITED

Given at Companies House on **18th August 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES