

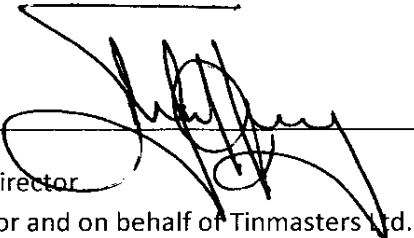
Tinmasters Ltd
Company Number 11185370
Special Resolution on Name Change

Present: Martyn Tuffery - Director

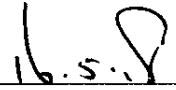
At a general meeting of the members of Tinmasters Ltd, duly convened and held at Caldicot, on the 16th May 2018.

It was Resolved that, the name of the company be changed to: **CALDICOT METAL DECORATING LIMITED.**

I the undersigned confirm that the above is a true record of the resolution passed at a general meeting held on Wednesday 16th May 2018.



Director
For and on behalf of Tinmasters Ltd.



Date

TUESDAY



A04 *A76GWUQX* 22/05/2018 #22
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 11185370

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

TINMASTERS LTD

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

CALDICOT METAL DECORATING LIMITED

Given at Companies House on **22nd May 2018**



Companies House



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