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COMPANIES FORM No. 642(2)



00207664

Return of change in the corporate name of a Part XXIII company

642(2)

Note: This form should be used where name changed is name in country of incorporation

Please do not write in this margin

Pursuant to Article 642(2) of the Companies (Northern Ireland) Order 1986.

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

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NFO03459

Name of company

* BUNZL OUTSOURCING SERVICES UK LIMITED

*enter name registered in Northern Ireland

Particulars of change of name

1. Old corporate name	BUNZL OUTSOURCING SERVICES UK LIMITED
2. New corporate name	BUNZL UK LIMITED
3. Date of change of corporate name	30 ^{JUNE} FEB 2006

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

20 AUG 2006

POST RECEIVED
COMPANIES REGISTRY

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

14 JUL 2006

POST RECEIVED
COMPANIES REGISTRY

Delete as appropriate

Signed

[Director][Secretary][Person Authorised]† Date 12. 7 .06

Presentor's name address and reference (if any):

For official use
Public Office

New Companies Section