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COMPANIES FORM No. 642(1)(a)

Return of alteration in the charter, statutes, etc. of a Part XXIII company

642(1)(a)

Please do not write in this margin

Pursuant to Article 642(1)(a) 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

[] [] [] []

NF003459

Name of company

*enter name registered in Northern Ireland

* BUNZL OUTSOURCING SERVICES UK LIMITED

§ insert 'Charter', 'Statutes', 'Memorandum and Articles of Association' or other instrument as the case may be.

Return of alteration in the § MEMORANDUM AND ARTICLES OF ASSOCIATION

constituting or defining the constitution of the above company

Note

A copy of the alteration or a copy of the new deed, if one has been executed, and a translation of the alteration or deed if not in the English language must accompany this return. The actual documents enclosed should be listed below.



† delete as appropriate

Signed

[Director][Secretary][Person Authorised]† Date

12.7.06

Note

The time within which this return is to be delivered to the registrar is 21 days after the date on which notice of the alteration in question could have been received in Northern Ireland in due course of post (if despatched with due diligence).

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

For official use
Public Office

Document Checking Section