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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

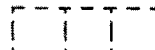
Pursuant to Article 642(1)(a) of the Companies (Northern Ireland) Order 1986.

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

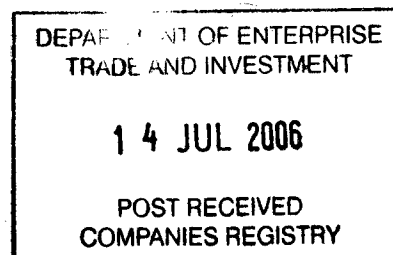
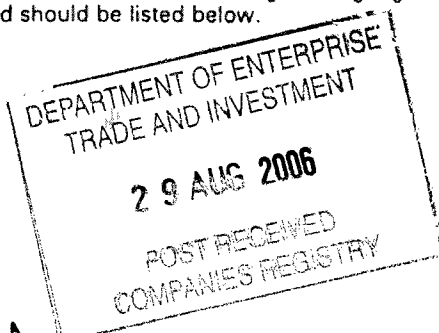
§ insert 'Charter',
'Statutes',
'Memorandum and
Articles of
Association' or
other instrument as
the case may be.

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).

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

For official use

Public Office

Document Checking Section