

**THE COMPANIES ACT 2006**

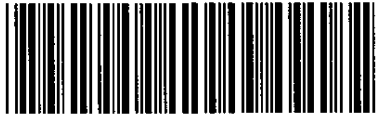
**WRITTEN RESOLUTION**

- of -

**TRUEMAN PARENT B LIMITED**

(the Company)

FRIDAY



LD1 \*L82QYYD6\* #104  
05/04/2019  
COMPANIES HOUSE

Circulated on *29th March* 2019 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (**Resolution**) is passed:

**Special Resolution**

**Change of Name**

That the name of the Company be changed to "Consolidated Plastics Limited".

Please read the notes at the end of this document before you signify your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

*Foreman*  
.....  
**Martin Foreman** (as Trustee of the Michael Cowan Business Property Trust)

.....  
For and on behalf of **Farrer & Co Trust Corporation Limited**

**Notes**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its registered office.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Your agreement to the Resolution, once signified, cannot be revoked.
4. Unless sufficient agreement has been received for a Resolution to be passed within 28 days of the Circulation Date, the Resolution will lapse.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

– of –

**TRUEMAN PARENT B LIMITED**

(the **Company**)

Circulated on *29<sup>th</sup> March* 2019 (**Circulation Date**)

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.....  
**Martin Foreman** (as Trustee of the Michael Cowan Business Property Trust)

*BEA Care*  
.....  
Director

For and on behalf of **Farrer & Co Trust Corporation Limited**

*Jack - [Signature]*  
DIRECTOR

**Notes**

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **10827904**

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

**TRUEMAN PARENT B LIMITED**

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

**CONSOLIDATED PLASTICS LIMITED**

Given at Companies House on **5th April 2019**



**Companies House**



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