

No: 675273

THE COMPANIES ACTS, 1948 to 1980
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF ALLIANCE SMURFIT
CASES (TAMWORTH) LIMITED
(PASSED THE 15TH DAY OF JULY 1981)

At an Extraordinary General Meeting of the above-named
Company duly convened and held at Oxford Lane,
Warrington on the 15th day of July 1981 the following
Resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

That with the consent of the Department of Trade the
name of the Company be changed to SMURFIT CORRUGATED
CASES (TAMWORTH) LIMITED.

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2 AM

CHAIRMAN



Not West 42433/P

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 575273

I hereby certify that

ALLIANCE SMURFIT CASES (TAMWORTH) LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

SMURFIT CORRUGATED CASES (TAMWORTH) LIMITED

Given under my hand at Cardiff the

12TH AUGUST 1961

A handwritten signature in dark ink, appearing to read 'R. V. Jones', written over a horizontal line.

Assistant Registrar of Companies