

675273

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STAMPS
REGISTRATION

The Companies Act, 1948

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ALLIANCE BOX COMPANY (MIDLANDS) LIMITED

(Passed 19th July, 1976)

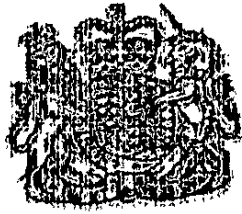
At an Extraordinary General Meeting of the above named Company, duly convened and held at Orford Lane, Warrington, Cheshire on 19th July, 1976, the following Resolution was passed as a Special Resolution:-

R E S O L U T I O N

"That the name of the Company be changed to
ALLIANCE SHURFIT CASES (TANWORTH) LIMITED"

A. J. ...
Chairman





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 675273

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I hereby certify that

ALLIANCE BOX COMPANY (MILWAUKEE) LIMITED

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

ALLIANCE SMURFIT CASES (TAMWORTH) LIMITED

Given under my hand at Cardiff the 5TH AUGUST 1976

D. A. Pendlebury
D. A. PENDLEBURY

Assistant Registrar of Companies