

Company No 05113658

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

**OF**

**G.C. HOLDINGS LIMITED**

Pursuant to a resolution in writing passed on the *3<sup>rd</sup>* day of *September* 2010 the following resolution below was duly passed as a special resolution

That the name of the Company be changed to "Beswick Paper Limited"

DATED

 13/9/2010

Director

TUESDAY



A26 \*ADCN7N7N\* 07/09/2010 419  
COMPANIES HOUSE