

THE COMPANIES ACT 2006

HolmePrint Limited

CRN: ~~541422~~ ^{as} 00451422

Company Resolution

At an extraordinary general meeting of the company held at the registered office on 10th January 2020 the following resolution was duly passed and special resolution.

That the name of the company be changed to Northern Papercraft Limited.

Dated: 10th January 2020

Signed: _____

Director

MC
TUESDAY



A8XMXS83

A15

28/01/2020

#5

COMPANIES HOUSE

A8X2H0CO

A19

20/01/2020

#90

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **451422**

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

HOLME PRINT LIMITED

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

NORTHERN PAPERCRAFT LIMITED

Given at Companies House on **29th January 2020**



Companies House



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