



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2789071

The Registrar of Companies for England and Wales hereby certifies that

UK WASTE PAPER LTD

having changed its name, is now incorporated under the name of

UK PAPER SALES LTD

Given at Companies House on **29th September 2009**



C02789071S



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000545/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 02789071

Existing company name: UK WASTE PAPER LTD

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

79 OXFORD ROAD MANCHESTER M16HT

On the 17 day of SEPT 2009

That the name of the company be changed to:

New name: UK PAPER SALES LTD

Signed: RA Souden

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /
~~receiver manager~~ / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



AUXNLDOA

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29/09/2009

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COMPANIES HOUSE