

Yule Catto & Co plc

Company No:
00098381

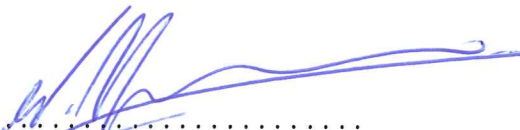
Passed:
4 December 2012

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at Temple Fields, Central Road, Harlow, Essex, CM20 2BH on Tuesday 4 December 2012 the following resolution was duly passed as a special resolution.

Special Resolution

"That the name of the Company be changed to Synthomer plc."


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Chairman

4th December 2012
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Date