

04-NOV-2016

Janet Henesy  
389 Chiswick High Road  
London  
W4 4AL  
United Kingdom

REF: Tag pac LTD

Dear Janet,

Please take this letter as record for the legal entity change for Tag pac Ltd, to Williams Lea Tag.

Williams Lea Tag will be the legal entity for our business moving forwards, with our Leeds office being the current primary communication site with yourselves, at the following address:

Calls Wharf, 2 The Calls, Leeds, LS2 7JU.

Yours sincerely,

**Jonathan Sebine**, Head of Packaging Operations  
Williams Lea Tag