

Company No. 00809034

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
PEARSON HYDRAULICS LIMITED
(the "Company")

We, the undersigned, being the sole member of the Company who at the circulation date (as defined in section 290 of the Companies Act 2006 (the "**Circulation Date**")) of this resolution have the right to attend and vote at a general meeting of the Company, and hold one hundred per cent. of the votes which may be cast at a general meeting of the Company, irrevocably agree to the following resolutions of the Company, having effect as a special resolution, in each case in accordance with Chapter 2 Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT:

- a) The registered name of the Company be changed to **R&G Fluid Power Group (Hydraulics Division) Limited**

DocuSigned by:
Mark Williams
C0498D490552424

.....
Mark Williams
For and on behalf of
R&G Fluid Power Group Limited

19 February 2024

WEDNESDAY



ACXTTIDN

A05

28/02/2024

#74

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **809034**

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

PEARSON HYDRAULICS LIMITED

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

**R&G FLUID POWER GROUP (HYDRAULICS DIVISION)
LIMITED**

Given at Companies House on **5th March 2024**



Companies House



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