

SIMULTANEOUS NAME CHANGE  
WITH CROSROL UK LIMITED

**A. & N. Vevers Limited**  
(the "Company")

Company No  
1729952

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

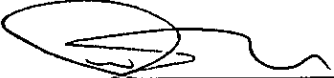
Special Resolution

*"That the name of the Company be changed to Crosrol UK Limited "*

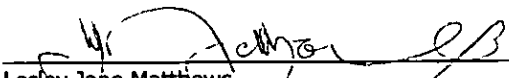
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

**£1.00 Ordinary shareholders:**

  
\_\_\_\_\_  
Victor Vincent Matthews  
On behalf of Macart Textiles(Machinery) Limited

Date 26 Jan 2016

  
\_\_\_\_\_  
Lesley Jane Matthews  
On behalf of Macart Textiles(Machinery) Limited

Date 26 Jan 2016

SATURDAY



\*A50NNFSI\*

A23

13/02/2016

#31

COMPANIES HOUSE