

Company number 01751917

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Micro Precision Gear Technology Limited (**Company**)

21st August 2013 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

That the name of the Company be changed to Micro Enterprises Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution

Signed by Nitin Chouhan
For and on behalf of Micro
Corporation Limited
Date



21 / 8 / 13

SATURDAY



A2FFJDLV

A02

24/08/2013

#13

COMPANIES HOUSE

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to the company secretary at the registered office of the Company
 - **Post** returning the signed copy by post to the company secretary at the registered office of the Company
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, prior to 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1751917

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

MICRO PRECISION GEAR TECHNOLOGY LIMITED

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

MICRO ENTERPRISES LIMITED

Given at Companies House on **27th August 2013**



Companies House



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