

Company No. 01967715

THE COMPANIES ACT 2006 (the **Act**)

PRIVATE LIMITED COMPANY

McLAREN TECHNOLOGY GROUP LIMITED
(the **Company**)

Notification of a written resolution of the Company proposed by the directors pursuant to chapter 2 of part 13 of the Act and having effect as a special resolution of the company pursuant to the provisions of section 283 of the Act.

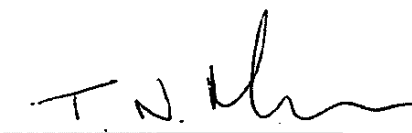
DATE PASSED: 10 ~~DECEMBER~~ 2018

I, the undersigned, hereby certify that the following written resolution, proposed as a special resolution, was circulated to the sole eligible member of the Company on 5th December 2018 and that the written resolution was received, duly signed by that sole eligible member and was duly passed as a special resolution of the Company on the date stated above.

SPECIAL RESOLUTION

THAT the name of the Company be changed to **McLaren Services Limited** on 2nd January 2019.

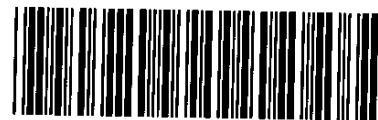
Signed:



Secretary – duly authorised
for and on behalf of McLaren Technology Group Limited

Dated: 10 ~~DECEMBER~~ 2018

WEDNESDAY



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02/01/2019

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1967715**

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

MCLAREN TECHNOLOGY GROUP LIMITED

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

MCLAREN SERVICES LIMITED

Given at Companies House on **2nd January 2019**



Companies House



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