

Company number 02687523

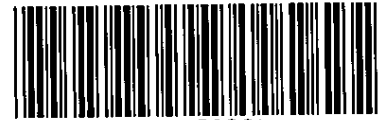
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Precision Disc Castings Limited (**Company**)

SATURDAY



A74 *A10BP2GG* 22/12/2012 #63
COMPANIES HOUSE

CIRCULATION DATE 20 December 2012

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 1

THAT, having considered any relevant provisions contained in the Company's Articles of Association and pursuant to powers contained under sections 77(1) and 78 of Part 5 Chapter 5 of the Companies Act 2006 the members of the Company hereby resolve that henceforth from 1 January 2013 the name of the Company be changed to **Eurac Poole Limited**

SPECIAL RESOLUTION 2

- 1 THAT, the Articles of Association of the company be amended by deleting all of provision of the company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006 is to be treated as part of the company's Articles of Association,
- 2 The Articles of Association of the Company are to be amended by deleting all provisions referred to in paragraph 42 of schedule 2 of the Companies Act 2006 (Commencing No 8, Transitional Provisions and Savings) Order 2008 (No 2860) and,
- 3 Following (1) and (2) above having been occurred the new Articles of Association attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association

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 20 December 2012, hereby irrevocably agrees to the Resolution

Signed for and on behalf of Eurac Ltd
by

Director

Signed for and on behalf of Eurac Ltd
by

Director

Date

20.12.2017

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post

You may not return the Resolution to the Company by any other method

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 28 days from the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2687523

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

PRECISION DISC CASTINGS LIMITED

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

EURAC POOLE LIMITED

Given at Companies House on **28th December 2012**



Companies House



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