

Filing Print

Company Number: 03342834

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
LIFTEC EXPRESS LIMITED
(the "Company")**

Circulation Date 16 June 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution be passed as a special resolution:

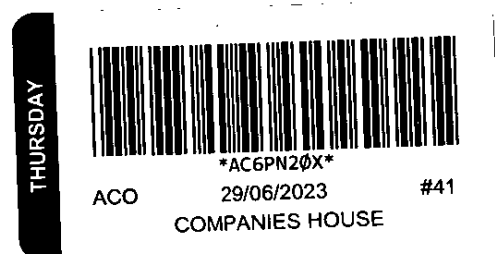
SPECIAL RESOLUTION

THAT the Company's name be changed to "Liftec Lifts Limited".

Robert Sadler

.....
Signed for and on behalf of Otis Limited.

Date: 16 June 2023





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3342834**

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

LIFTEC EXPRESS LIMITED

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

LIFTEC LIFTS LIMITED

Given at Companies House on **4th July 2023**