

Company number 03830760
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
GT SEALS AND MOULDINGS LIMITED
(Company)

Circulation Date 05 JULY 2016

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 registered name of the Company be changed to "Turnbull Seals and Mouldings Limited"

AGREEMENT

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

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

Signed by **GEOFFREY TURNBULL**.



Date

05/07/2016

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 to Square One Law LLP, Anson House, Fleming Business Centre, Burdon Terrace, Jesmond, Newcastle upon Tyne, NE2 3AE

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, within 28 days of 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



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Resolution passed on 05 July 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution

SPECIAL RESOLUTION

That the registered name of the Company be changed to "Turnbull Seals and Mouldings Limited"

Signed



Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3830760

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

GT SEALS AND MOULDINGS LIMITED

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

TURNBULL SEALS AND MOULDINGS LIMITED

Given at Companies House on **6th July 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES