

Company Number: 05245349

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**PEAK TOOLMAKERS (ASSETS) LIMITED**

**(the "Company")**

FRIDAY



A31 04/09/2015 #116  
COMPANIES HOUSE

Circulation Date: 2 September 2015 (the "Circulation Date")

Pursuant to Chapter 2 Part 13 of the Companies Act 2006 (the "**2006 Act**"), the undersigned, being the sole eligible member (as defined by section 289 of the 2006 Act) of the Company, for this purpose representing all of the total voting rights of all eligible members, signifies agreement to and passes the following resolution as a special resolution of the Company (the "**Special Resolution**")

**SPECIAL RESOLUTION**

**THAT** the name of the Company be and is hereby changed to Peak Toolmakers (UK) Limited.

**AGREEMENT**

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

The undersigned, being the sole eligible member entitled to vote on the above Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution.

**John Buxton**

**For and on behalf of Peak Tooling Limited**

Dated: 2 September 2015



## NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand or by post to Smeckley Wood Close, Chesterfield Trading Estate, Chesterfield, Derbyshire, S41 9PZ.

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
4. 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
5. 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.