

No. 5393344

Certified as a true copy

THE COMPANIES ACT 2006

*M. Lysan*  
Director/Secretary

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**STRUCTHERM HOLDINGS LIMITED**

(the "Company")

Circulation date 25 March 2015

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 of the Company

**Special Resolution**

THAT the name of the Company be changed to 'Hanson (SH) Limited'

**Agreement**

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

The undersigned, being the sole person entitled to vote on the above resolution on the circulation date (being the only eligible member of the Company for the purposes of section 289 of the Companies Act 2006), irrevocably agrees to the resolution

For and on behalf of  
Hanson Packed Products Limited

*E A Gretton*

E A Gretton  
Director

Date 25 March 2015

FRIDAY



\*R442S15F\*  
RC2 27/03/2015 #19  
COMPANIES HOUSE

## NOTES

- 1 You can choose to agree to all of the resolutions or none of them, but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to the Company Secretary (and marked for his attention) at Hanson Limited, Hanson House, 14 Castle Hill, Maidenhead, SL6 4JJ

By Post returning the signed copy by post to the Company Secretary (and marked for his attention) at Hanson Limited, Hanson House, 14 Castle Hill, Maidenhead, SL6 4JJ

By Fax faxing the signed copy to 01628 774232 marked "For the attention of the Company Secretary"

By E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to [roger.tyson@hanson.com](mailto:roger.tyson@hanson.com)

If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement
- 3 Unless sufficient agreement has been received for the resolutions to pass within 28 days of the circulation date, they will lapse. If you agree to the resolutions, 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



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5393344

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

**STRUCTHERM HOLDINGS LIMITED**

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

**HANSON (SH) LIMITED**

Given at Companies House on **15th April 2015**



**Companies House**



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