

Company Number: 06337626

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AGRICULTURAL & INDUSTRIAL PARTS CO. LIMITED

(the "Company")

On 31 March 2015 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

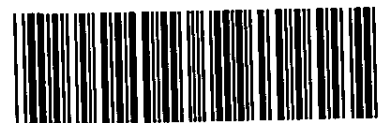
SPECIAL RESOLUTION

- 1 **THAT**, the registered name of the Company be changed to AIP 2015 Limited



Director

WEDNESDAY



A46C7LV4

A19

29/04/2015

#31

COMPANIES HOUSE

Company Number: 06337626

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AGRICULTURAL & INDUSTRIAL PARTS CO. LIMITED

(the "Company")

26 February 2015

(the "Circulation Date")

We, the undersigned, being the eligible members of the Company who at the Circulation Date of this Resolution have the right to attend and vote at a general meeting of the Company, hereby approve the following having effect as a unanimous shareholder resolution

SPECIAL RESOLUTION

AIP 2015

- 1 **THAT**, the registered name of the Company be changed to *AIP* Limited

AGREEMENT

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

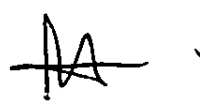
The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by  **Kevin John Bence**

Date *John* 26/02 2015

Signed by **Steve Collins**

Date 26/02 2015

Signed by **Amanda Giordano**

Date 2015

A handwritten signature, likely 'A. Giordano', is enclosed within a hand-drawn oval.

Signed by **Starfish Enterprise S. A.**

Acting by

Date 2015

NOTES

- 1 If you agree to the Resolution, 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 Agricultural & Industrial Parts Co Limited, 9 Wassage Way, Hampton Lovett Industrial Estate, Droitwich, Worcestershire, WR9 0XN
- **By Post** returning the signed copy by post to Agricultural & Industrial Parts Co. Limited, 9 Wassage Way, Hampton Lovett Industrial Estate, Droitwich, Worcestershire, WR9 0XN

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 beginning with the Circulation Date (including the Circulation Date), sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date
- 4 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

Signed by Amanda Giordano

Date 2015

Signed by Starfish Enterprise S. A.

Acting by Robert Kyle Baker

Date 26/02 2015



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