

# 1Malaysia Racing Team (UK) Limited

Company number: 7042086

## Written resolution of 1Malaysia Racing Team (UK) Limited (the Company) pursuant to sections 288-300 of the Companies Act 2006 (the Act)

We, the undersigned, being the sole eligible member of the Company for the time being entitled to receive notice of, attend and vote at general meetings of the Company, agree to pass the following resolution by way of written resolution and agree that such resolution shall be deemed to take effect as a special resolution as specified below and the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

### Special resolution

**THAT** the name of the Company be amended to **Caterham Sports Limited**

Signed:



Date 26 November 2013

for and on behalf of 1Malaysia Racing Team SDN BHD

FRIDAY



\*A2M56RX0\*

A16

29/11/2013

#403

COMPANIES HOUSE

### Important notes:

- 1 If you agree with the resolution, please indicate your agreement by signing and dating where indicated above and returning this document to the Company using one of the following methods

- **By hand** delivering the signed copy to the Company Secretary, Leaffield Technical Centre, Langley, Oxfordshire OX29 9EF
- **Post** returning the signed copy by post to the Company Secretary, Leaffield Technical Centre, Langley, Oxfordshire OX29 9EF
- **Email** by attaching a scanned copy of the signed document to an email and sending it to Peter Violaris@caterhamf1.com

By signing above, you indicate your agreement to the resolution. An ordinary resolution must be passed by members representing a simple majority (i.e. more than 50%) of the voting rights of eligible members. A special resolution must be passed by members representing not less than 75% of the voting rights of eligible members.

Please note that once you have indicated your agreement to the resolutions, you may not revoke your agreement.

If you do not agree with the resolutions, you do not need to do anything. If you do not reply, you will be deemed to have rejected the resolutions.

- 2 The circulation date of these resolutions is 26 November 2013 (the **Circulation Date**). If they are not passed by the end of 28 days after the Circulation Date they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us by the end of 28 days after the Circulation Date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7042086

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

**1MALAYSIA RACING TEAM (UK) LIMITED**

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

**CATERHAM SPORTS LIMITED**

Given at Companies House on **2nd December 2013**



**Companies House**



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