

CRN 07669663

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

**OF
Neil Lewis Engineering Limited**

1ST AUGUST . 2011 (circulation date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution by the sole member of the above named Company

That the name of the Company be and is hereby changed to "NCL (Precision Engineering) Limited"

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the circulation date hereby irrevocably agrees to the special resolution

1ST AUGUST 11.
Date

K. Lewis

TUESDAY



AH0SRWX3

A45

23/08/2011

123

COMPANIES HOUSE

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 the Directors of Neil Lewis Engineering Limited at 15 Bridge Road, Wellington, Telford, Shropshire, TF1 1EB
- ☐ **Post.** returning the signed copy by post to the Directors of Neil Lewis Engineering Limited at 15 Bridge Road, Wellington, Telford, Shropshire, TF1 1EB.

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, by the date which is no later than 28 days following 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
- 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.

CRN 07669663

Neil Lewis Engineering Limited

On the 1ST day of AUGUST 2011 the following resolution was passed as a written resolution by the sole member of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

That the name of the Company be and is hereby changed to "NCL (Precision Engineering) Limited"

Dated this 1ST day of AUGUST 2011


Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7669663

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

NEIL LEWIS ENGINEERING LIMITED

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

NCL (PRECISION ENGINEERING) LIMITED

Given at Companies House on **23rd August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES