

Company number 08316880

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Ceracon Ltd (**Company**)

20 Apr 2021]

Under Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the registered name of the Company be changed to Robafoam Ltd.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 20 Apr 2021], hereby irrevocably agrees to the Resolution:

Signed by Robert Jones



.....

Robert Jones (Apr 20 2021 11:50am)

Date

20 Apr 2021

.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Robert Jones.

You may not return the Resolution to the Company by any other method.

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 [^{18 May 2021}] sufficient agreement is 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.



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Signed by Robert Jones for and on behalf of
R.J. Adhesive Solutions Ltd

 ...
Director
ROBERT JONES Apr 20 2021 11:50am

Date

20 Apr 2021
.....

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8316880**

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

CERACON LTD

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

ROBAFOAM LTD

Given at Companies House on **26th April 2021**



Companies House



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