

Company No. 09241776

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PACIFIC SHELF 1799 LIMITED

(the "Company")

dated 6 October 2014

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 written resolution of the Company, having effect as a special resolution (the "Resolution")

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to T S Harrison & Sons Limited

AGREEMENT

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

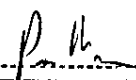
We, the undersigned, were at the time the Resolution was circulated, entitled to vote on and hereby irrevocably agree to the Resolution -



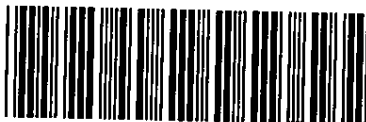
For and on behalf of  
The 600 Group PLC

6 October 2014  
Date

CERTIFIED TO BE A TRUE AND COMPLETE  
COPY OF THE ORIGINAL  
DATED THIS 9<sup>th</sup> DAY OF October 2014

Pinsent Masons LLP 

TUESDAY



A19

\*A3IGKKC0\*  
14/10/2014

#23

COMPANIES HOUSE

## NOTES

- 1 If you agree with 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 Neil Carrick at Union Works, Union Street, Heckmondwike, West Yorkshire, WF16 OHL, or
  - **Post** returning the signed copy by post to Neil Carrick at Union Works, Union Street, Heckmondwike, West Yorkshire, WF16 OHL
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, within 28 days of the circulation date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 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 9241776

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

**PACIFIC SHELF 1799 LIMITED**

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

**T.S. HARRISON & SONS LIMITED**

Given at Companies House on **17th October 2014**



**Companies House**



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