

Company Number: 09704147

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE MEMBERS OF**  
**TRITAX ATHERSTONE LIMITED**

(the "Company")

Circulation Date: 26 February 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "**Resolution**").

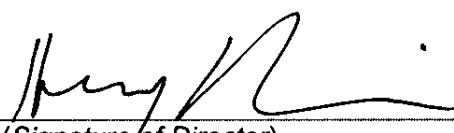
**SPECIAL RESOLUTION**

THAT the name of the Company be changed to Tritax Atherstone (UK) Limited.

**Agreement**

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

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution and give their consent to the Resolution:

  
(Signature of Director)  
**TRITAX ATHERSTONE LIMITED**  
(Jersey Company No: 124383)

26 February 2018  
(Date)



## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it as follows:
  - (a) **by hand:** delivering the signed copy to Rebekah Prince at Taylor Wessing LLP, 5 New Street Square, London, EC4A 3TW; or
  - (b) **by post:** returning the signed copy by post to Rebekah Prince at Taylor Wessing LLP, 5 New Street Square, London, EC4A 3TW; or
  - (c) **by email:** by attaching a scanned copy of the signed document to an email and sending it to [r.prince@taylorwessing.com](mailto:r.prince@taylorwessing.com). Please enter "Written resolution – Tritax" in the email subject box.
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 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.
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 9704147

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

**TRITAX ATHERSTONE LIMITED**

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

**TRITAX ATHERSTONE (UK) LIMITED**

Given at Companies House on **15th March 2018**



**Companies House**



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