

Company number 09975109

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**Hillyer McKeown Chester Limited (Company)**

**CIRCULATION DATE:** 28 January 2016

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

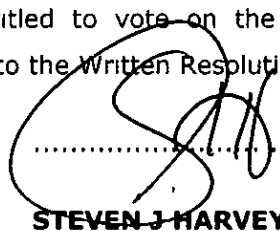
**SPECIAL RESOLUTION**

That the registered name of the Company be changed to Hillyer McKeown Services Limited

**Please read the Notes attached to this document before signifying your agreement to the Written Resolution.**

I the undersigned (being a member entitled to vote on the Written Resolution on the Circulation Date) hereby irrevocably agree to the Written Resolution

Signed by Steven J Harvey:

  
.....  
**STEVEN J HARVEY**

Date.

28/01/2016  
.....

Signed by Richard Burnett

  
.....

**RICHARD BURNETT**

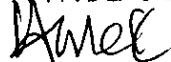
Date

28/01/2016  
.....

**NOTES**

- 1 If you agree with the Written Resolution, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the day falling 28 days from the Circulation Date (the "**Lapse Date**") using one of the following methods
  - 1 1 **By Hand:** delivering the signed copy to the Company's registered office
  - 1 2 **Post:** returning the signed copy by post to the Company's registered office
- 2 If you do not agree with the Written Resolutions, 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 Written Resolution, you may not revoke your agreement.
- 4 The Written Resolution will be passed when the required majority of eligible members have signified their agreement to it.
- 5 If the Written Resolution is not passed by the Lapse Date it will lapse. If the Company receives your signed document after the Lapse Date your agreement to the Written Resolution will be ineffective.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 7 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.

WE HEREBY CERTIFY THIS IS  
A TRUE COPY OF THE ORIGINAL



Hilmyer McKeown, LLP  
Gorse Stacks House  
George Street  
Chester  
CH1 3EQ



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9975109

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

**HILLYER MCKEOWN CHESTER LIMITED**

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

**HILLYER MCKEOWN SERVICES LIMITED**

Given at Companies House on **10th February 2016**



**Companies House**



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