

F.P.T. INDUSTRIES LIMITED (the "Company")
Company Number: 00355317

WRITTEN RESOLUTION OF THE SOLE MEMBER

CIRCULATION DATE: 8 November 2023

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 special resolution of the Company.

SPECIAL RESOLUTION

CHANGE OF COMPANY NAME

THAT the name of the Company be changed to GKN AEROSPACE (FFT) LIMITED.

The undersigned, being the sole member of the Company, at the time of circulation, would have been entitled to vote on the resolution agrees to the above resolution:



Warren Fernandez of behalf of
GKN ENTERPRISE LIMITED

Date: 8 November 2023

MONDAY



A06 27/11/2023 #91
COMPANIES HOUSE

NOTES:

1. If you agree to the above, 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:
 - a. By Hand: delivering the signed copy to 11th Floor, The Colmore Building, 20 Colmore Circus Queensway, Birmingham, England, B4 6AT
 - b. Post: returning the signed copy by post to 11th Floor, The Colmore Building, 20 Colmore Circus Queensway, Birmingham, England, B4 6AT.
 - c. E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to CitcoMLR-UK@citco.com . Please enter "Written resolutions of the shareholders" in the e-mail subject box.

If you do not agree to the resolutions, 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 resolutions as you may not revoke your agreement.
3. Unless, by 28 days following the Circulation Date, your agreement to the Resolution has been received, it will lapse.
4. 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.
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 **355317**

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

F.P.T. INDUSTRIES LIMITED

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

GKN AEROSPACE (FFT) LIMITED

Given at Companies House on **4th December 2023**



Companies House



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