

Special Resolution for change of name



A09 *A6EXWAAY*
14/09/2017 #262
COMPANIES HOUSE

Company number 01564807
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
Wallop Holdings Limited
30 August 2017




A6FV59QR
A15 27/09/2017 #139
COMPANIES HOUSE

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 special resolution (Resolution).

SPECIAL RESOLUTION

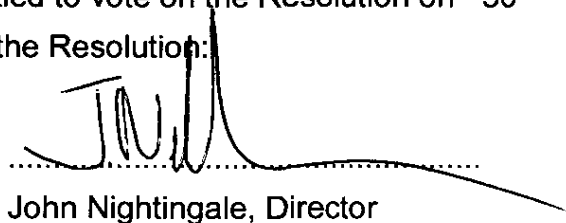
THAT the name of the Company be changed to Cobham Communications and Connectivity Limited with immediate effect.

AGREEMENT

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

The undersigned, the sole shareholder entitled to vote on the Resolution on 30 August 2017, hereby irrevocably agrees to the Resolution:

Signed by Flight Refuelling Limited


John Nightingale, Director

Date

30 August 2017

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 Mrs L Colloff, Company Secretary, Cobham plc, Brook Road, Wimborne, DORSET BH21 2BJ.

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 1 November 2017, sufficient agreement has been 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.*



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1564807

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

WALLOP HOLDINGS LIMITED

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

**COBHAM COMMUNICATIONS AND CONNECTIVITY
LIMITED**

Given at Companies House on **27th September 2017**