

Company number 01806337

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

RENAULT SPORT RACING LIMITED (the Company)

15 DECEMBER 2020

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 (the **Resolution**).

SPECIAL RESOLUTION

That the name of the Company name be changed to **"Alpine Racing Limited"**

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 15 December 2020, hereby irrevocably agrees to the Resolution:



for and on behalf of Grigny (UK) Limited

Date: 15 December 2020

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:
 - (a) **By email:** delivering the signed copy to Benedicte.Mercer@uk.renaultsportracing.com
 - (b) **By post:** returning the signed copy by post to Benedicte Mercer, Whiteways Technical Centre, Enstone, Chipping Norton, Oxfordshire, United Kingdom, OX7 4EE.
 - (c) 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 5 January 2021, 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.
- 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 **1806337**

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

RENAULT SPORT RACING LIMITED

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

ALPINE RACING LIMITED

Given at Companies House on **6th January 2021**



Companies House



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