

Company Number: 01986430

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**WAINHOMES LIMITED (the "Company")**


**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH  
SECTION 291 OF THE COMPANIES ACT 2006**

**ORDINARY RESOLUTIONS**

The directors of the Company proposed the following ordinary resolution be passed:

1. The change of name of the Company to.  
  
McLean TW Limited  
  
with immediate effect, be and is hereby approved.

By order of the board:

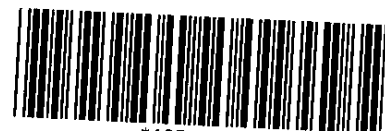
  
.....

Secretary

.. 26 SEPTEMBER 2019 ..

Date

SATURDAY



A07 \*A8FWE9AZ\* 12/10/2019 #260  
COMPANIES HOUSE

## AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTIONS

We, being the sole eligible member of the Company on the Circulation Date:

1. confirm that we have received a copy of the above written resolutions in accordance with section 291 of the Companies Act 2006 and the documents to which it refers, and
2. hereby resolve and irrevocably agree that the above resolutions are passed as written resolutions pursuant to Section 288 of the Companies Act 2006 and that such resolutions shall take effect as ordinary resolutions.

Executed on behalf of  
Harrock Limited



By: Alex Green

Capacity: Director

Date: 1 October 2019

**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT  
2006**

- 1 Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution Harrock Limited is a sole member company.
- 2 The circulation date of the written resolution is 26 September 2019 (the "**Circulation Date**").
3. The procedure for signifying agreement by the sole eligible member to the written resolution is as follows:
  - (a) The sole member signifies its agreement to the proposed written resolution when the company receives from the member (or someone acting on its behalf) an authenticated document:
    - (i) identifying the resolution to which it relates, and
    - (ii) indicating the sole member's agreement to the resolution
  - (b) The document must be sent to the company in hard copy form or in electronic form.
  - (c) The sole member's agreement to a written resolution, once signified, may not be revoked.
  - (d) The written resolution is passed when the sole member has signified its agreement to it.

The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see section 297 of the Companies Act 2006).



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **1986430**

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

**WAINHOMES LIMITED**

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

**MCLEAN TW LIMITED**

Given at Companies House on **18th October 2019**



**Companies House**



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