

Company Number 02215149

JOHNSON CONTROLS (U.K.) LIMITED
(the "Company")

MEMBER'S WRITTEN RESOLUTION

THURSDAY



LD1 *L5FL7HA0* #104
15/09/2016
COMPANIES HOUSE

SEPTEMBER 15 2016 (the "Circulation Date")

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

SPECIAL RESOLUTION

I THAT the name of the Company be changed to "Adient Holding UK Ltd"

Please read the Notes at the end of this document before signifying your agreement to the Resolution below

BY ORDER OF THE BOARD

Director

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution



Director
for and on behalf of
Johnson Controls Holding UK Ltd

Dated SEPTEMBER 15

NOTES

- 1 To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by hand or by post to 2 The Briars, Waterberry Drive, Waterlooville, Hants, P07 7YH or by attaching a scanned copy of the signed document to an e-mail and sending it to carol.helfrich@bakermckenzie.com
- 2 Once you have signified your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 28th day following the Circulation Date, sufficient agreement has been received for the Resolution to pass, 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 A copy of this document was sent to the Company's auditors on the Circulation Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2215149

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

JOHNSON CONTROLS (U.K.) LIMITED

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

ADIENT HOLDING UK LTD

Given at Companies House on **15th September 2016**



Companies House



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