

Company No. 02611234

PRIVATE COMPANY LIMITED BY SHARES

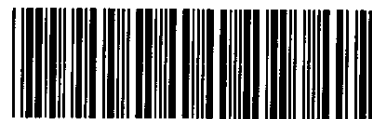
WRITTEN RESOLUTION

of

BUFAB (UK) LIMITED ("Company")

Circulation Date: 20 February 2020

TUESDAY



\*A90JJTMQ\*

A15

10/03/2020

#25

COMPANIES HOUSE

Under 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 registered name of the Company be changed to Montrose Fasteners 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 20 February 2020, hereby irrevocably agrees to the Resolution:

Signed by \_\_\_\_\_ for and on  
behalf of Bult Finnveden Ab

2020-02-20

Date:

### 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 delivery methods:

- **By hand:** delivering the signed copy to Montrose House Lancaster Road, Cressex Business Park, High Wycombe, Buckinghamshire, HP12 3PY.
- **Post:** returning the signed copy by post to Montrose House Lancaster Road, Cressex Business Park, High Wycombe, Buckinghamshire, HP12 3PY.

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 31 March 2020, sufficient agreement is 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.

FRIDAY

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06/03/2020

#193

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2611234**

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

**BUFAB (UK) LIMITED**

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

**MONTROSE FASTENERS LIMITED**

Given at Companies House on **10th March 2020**



**Companies House**



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