

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GCT ENGINEERING SERVICES LIMITED
(the "Company")

Circulation Date 3 July May 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following Written Resolution as a Special Resolution

SPECIAL RESOLUTION

That the name of the Company be changed from GCT Engineering Services Limited to PFW Aerospace Engineering Limited

Please read the Notes overleaf before signifying your agreement to the Written Resolution

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the eligible members of the Company who are entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution as a Special Resolution


Peter Marr
Garner CAD Technic GmbH


Rupert Kastel
Garner CAD Technic GmbH

3 June 2013
Date

THURSDAY



A11 *A2BFTMLF* 27/06/2013 #333
COMPANIES HOUSE

Notes

- 1 If you agree to the proposed Written Resolution please sign and date this document overleaf on the dotted line where indicated and return it by hand or by post to the Company's registered office, in each case by no later than the date 28 days after the Circulation Date stated overleaf
- 2 If you do not agree to the Written Resolution you do not need to do anything You will not be deemed to agree if you fail to reply
- 3 The Written Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by the date 28 days after the Circulation Date stated overleaf If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolution is passed
- 4 The Written Resolution is passed on the date and time that the Company receives the agreement of the required majority of eligible members The required majority for a Special Resolution is eligible members representing not less than 75% of the total voting rights of eligible members
- 5 You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company
- 6 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 No. 3444544

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

GCT ENGINEERING SERVICES LIMITED

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

PFW AEROSPACE ENGINEERING LIMITED

Given at Companies House on **27th June 2013**



Companies House



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