

Company no. 03467939

The Companies Act 2006
Private company limited by shares
Written resolution
of
Continental Engineering Services Limited
(the "Company")
24 October 2023 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, all of the directors of the Company propose that the resolution below is passed as a special resolution (the "**Special Resolution**").

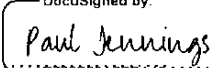
Special Resolution:

That the Company's name be and it is hereby changed to "Zytek Automotive Limited".

Important:

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

The undersigned, being a person entitled to vote on the resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution.

DocuSigned by:

.....
E775B7DA7BFA431
duly authorised signatory
for and on behalf of
CAS UK Holding Limited (company no: 04684092)

(5262 ordinary shares of £1 each)

Date: 24 October 2023

THURSDAY



A32 *ACEZ2UW3* #37
26/10/2023
COMPANIES HOUSE

Notes

1. If you agree to 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:
 - By post (by returning the signed copy to 3 Forbury Place, 23 Forbury Road, Reading, RG1 3JH marked for the attention of Sara Valentine).
 - By email (by attaching a scanned copy of the signed document to an email and sending it to sara.valentine@osborneclarke.com). Please enter "Written resolution – Continental Engineering Services Limited " in the email subject box.
2. **The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.
3. Once you have signified your agreement to the resolution such agreement cannot be revoked.
4. 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 **3467939**

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

CONTINENTAL ENGINEERING SERVICES LTD

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

ZYTEK AUTOMOTIVE LIMITED

Given at Companies House on **2nd November 2023**



Companies House



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