

Company Number: 03621554

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

HARROCK 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 No.2 Limited

with immediate effect, be and is hereby approved.

By order of the board:

MBanham

Secretary

27 SEPTEMBER 2019.

Date



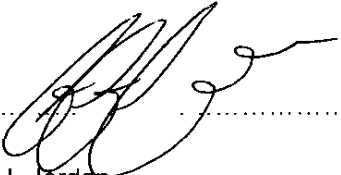
AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTIONS

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
Wainhomes Holdings Limited

By:


.....
J. J. Jordan

Capacity:

Director

Date:

30. SEPTEMBER 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. Wainhomes Holding Limited is a sole member company.
2. The circulation date of the written resolution is 27 September (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 **3621554**

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

HARROCK 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 NO.2 LIMITED

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



Companies House



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