

Company No. 3788221

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TRUE MANUFACTURING U.K. LIMITED (the Company)

Circulation Date: 21 March 2018

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

SPECIAL RESOLUTION

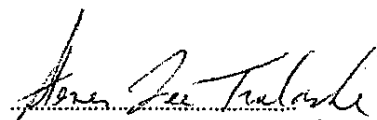
That the registered name of the Company be changed to True Refrigeration UK Limited.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolution on 21 March 2018, hereby irrevocably agree to the Resolution.

Signed By
TKL UK LLC


Date: 21 March 2018

MONDAY



L72JACCR

LD1

26/03/2018

#34

COMPANIES HOUSE

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. If returning this document by hand or post, please send it to the registered office of the Company marked "For the attention of the Directors".
2. If you do not agree with the Resolution you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your *agreement*.
4. Unless sufficient agreement for the Resolution to be passed has been received by the date 28 days after the circulation date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. 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 3788221

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

TRUE MANUFACTURING 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:

TRUE REFRIGERATION UK LIMITED

Given at Companies House on **26th March 2018**



Companies House



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