

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05167984

Existing company name: Garrett McKee Limited

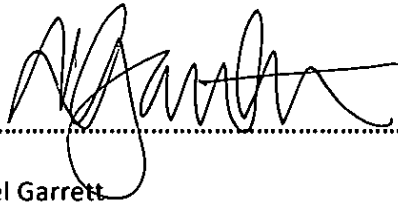
The following special written resolution for a simultaneous name swap with GMTW Limited (company no. 02074622) was agreed and passed by the members.

On the 22nd February 2017

That on a simultaneous name swap the name of the company be changed to


GMTW Limited

Signed



Nigel Garrett

Director

THL	SATURDAY			
		A63EV17V		
A05	01/04/2017	#62	COMPANIES HOUSE	

A32	02/03/2017	#3	COMPANIES HOUSE	



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5167984

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

GARRETT MCKEE LIMITED

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

GMTW LIMITED

Given at Companies House on **3rd April 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES