

Company Number: 5805963

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

THALES GROUND TRANSPORTATION SYSTEMS UK LIMITED
("The Company")

19th November 2020 [The 'Circulation Date']

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

We, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company, hereby pass the following Resolution and agree that the said Resolution shall be valid and effective as if it had been passed at a general meeting the Company duly convened and held.

IT IS RESOLVED:

WRITTEN SPECIAL RESOLUTION

That the registered name of the Company be changed to:

Thales GTS UK Limited



.....
Mr James Jackson
For and on behalf of
Thales Transport and Security Limited

MONDAY



A9IGEVU1
A05 23/11/2020 #6
COMPANIES HOUSE

AGREEMENT

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

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by email, hand or by post to 350 Longwater Avenue, Green Park, Reading, Berkshire, RG2 6GF marked for the attention of Mr Mike Seabrook or Mrs Sonia Barlow;
You may not return the Resolution to the Company by any other method;
If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 31st December 2020 (the 'Lapse Date'), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

OPEN



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5805963**

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

**THALES GROUND TRANSPORTATION SYSTEMS UK
LIMITED**

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

THALES GTS UK LIMITED

Given at Companies House on **26th November 2020**



Companies House



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