

Company Number: 05997406

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MAYDAY SEALS AND BEARINGS LIMITED (the "Company")

CIRCULATION DATE: 31 August 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company hereby proposes that the following resolution be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT, the registered name of the Company be changed to "Kate Dormant Company Limited".

AGREEMENT

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

The undersigned, being the member entitled to vote on the Resolution on the Circulation Date stated above, hereby irrevocably agrees to the Resolutions:


Catherine Bridgen Page

31/08/2017
Dated

.....
Maxine Jackson

.....
Dated

WEDNESDAY



A18 06/09/2017 #321
COMPANIES HOUSE

NOTES

1. If you agree the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy for the attention of the company secretary at the Company's registered office.
- **Post:** returning the signed copy for the attention of the company secretary at the Company's registered office.

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 within 28 days of the Circulation 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.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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 5997406

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

MAYDAY SEALS AND BEARINGS LIMITED

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

KATE DORMANT COMPANY LIMITED

Given at Companies House on **19th September 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES