

**THE COMPANIES ACT 2006  
A PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION OF  
P3TES LIMITED  
COMPANY NUMBER 06878541**

At an extraordinary general meeting of the above-named company duly convened and held at 5 Sketchley Meadows, Sketchley lane Industrial Estate, Burbage, Leicestershire, LE10 3EN on 30/03/17 the following special resolution was duly passed:

That the company name be changed to

**A5 PRECISION TOOLING LIMITED**

With immediate effect.

THURSDAY



A20 \*A63RO6KA\* #24  
06/04/2017  
COMPANIES HOUSE

SIGNED: P. [Signature] (Director)

DATE: 31/03/17