

Company No. 08041919

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TRANSPORT SYSTEMS CATAPULT

(Passed on 10 January 2022)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 10 January 2022 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

SPECIAL RESOLUTION

1 **THAT:**

- 1.1 new articles of association in the form annexed to this written resolution and, for the purpose of identification marked "A", are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
- 1.2 the name of the Company be changed to Transport Systems Catapult Limited by the addition of the word "Limited" to its name.

Jacob Langlands

Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8041919**

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

TRANSPORT SYSTEMS CATAPULT

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

TRANSPORT SYSTEMS CATAPULT LIMITED

Given at Companies House on **21st January 2022**



Companies House



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