

Company number 08287090

**Written Special Resolution**

**The Companies Act 2006**

**Written Special Resolution of the members of Wessex Resins and Adhesives Holdings Ltd (Company number 08287090) (Passed on 2014)**

We, the undersigned, being the all the members of Wessex Resins and Adhesives Holdings Ltd (the Company) hereby agree that the following written resolution be passed as a special resolution:

**SPECIAL RESOLUTION**

That the name of the Company is to be changed to West System International Limited.

Signature:

  
Ian Keith Oliver

Date 18/08 / 2016

Signature

  
Tracy Clair Oliver


Date: 18/8 2016

Signature:

  
Steven Roy Oliver

Date 18/8/16 2016

I hereby certify  
this to be a true copy  
of the original

  
LANCE ANTHONY TERRY  
GLANVILLES  
WEST WING  
CAMS HALL  
CAMS HILL  
FAREHAM  
PO16 8AB

SATURDAY



A12 20/08/2016 #138  
COMPANIES HOUSE  
1



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8287090

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

**WESSEX RESINS AND ADHESIVES HOLDINGS LTD**

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

**WEST SYSTEM INTERNATIONAL LIMITED**

Given at Companies House on **27th August 2016**



**Companies House**



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