

Company number: 09836380

---

**WRITTEN RESOLUTION**  
**OF**  
**MANITOWOC FSG UK LIMITED**  
**(Company)**

---

**Circulation Date: 16 August 2022**

---

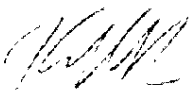
Pursuant to Chapter 2 Part 13 Companies Act 2006, the director of the Company proposes that the following resolution be passed as a special resolution (**Resolution**):

**SPECIAL RESOLUTION**

**TO** change the name of the Company to Welbilt FSG UK Limited.

*Please read the notes at the end of this document before evidencing your agreement to the Resolution by completing and signing the box below.*

I am/we are entitled to vote on the Resolution on the Circulation Date and by signing below I/we irrevocably agree to the Resolution:

Name of member	Signature	Date
Manitowoc FSG International Holdings, Inc.	 ..... Authorised Signatory	24 August 2022

**NOTES:**

- (1) Eligible members are the members of the Company who would have been entitled to vote on the Resolution on the Circulation Date.
- (2) You can choose to agree to the Resolution or not. If you agree, please indicate your agreement by signing and dating this document where indicated above and returning it either by hand or by post to the Company at the registered office of the Company, or by email, in either case to arrive on or before the date on which Resolution will lapse.

TUESDAY



\*ABBGISXD\*

A16

30/08/2022

#191

COMPANIES HOUSE

- (3) The Resolution will lapse on the date falling 28 days beginning with the Circulation Date if not passed by that date. If you agree to the Resolution please ensure that this document reaches us before or on this date. Any duly signed Resolution received after that date will not be counted.
- (4) 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.
- (5) Once you have indicated your agreement to the Resolution you may not revoke your agreement.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **9836380**

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

**MANITOWOC FSG UK LIMITED**

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

**WELBILT FSG UK LIMITED**

Given at Companies House on **31st August 2022**



**Companies House**



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