

**PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING)**

No 1

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**RAINBOW SIX ENGINEERING LTD (Company)**

(Company no 09915885)

(Passed on December 2015)

On 21 December 2015 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT:**

The name of the Company be changed to Clydesdale Engineering Limited

Director



WEDNESDAY



A25

\*A4MVQU7E\*

23/12/2015

#342

COMPANIES HOUSE

**WRITTEN RESOLUTION (FOR SIGNATURE BY MEMBERS)**

No 1

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**RAINBOW SIX ENGINEERING LTD (Company)**

(Company no 09915885)

(Circulated on 21 December 2015)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution of the Company

**SPECIAL RESOLUTION**

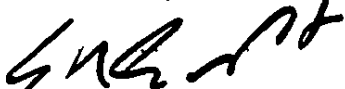
**THAT:**

The name of the Company be changed to Clydesdale Engineering Limited

Please read the notes at the end of this document before signifying your agreement to the resolutions set out above ('Special Resolutions').

I, being a member entitled to vote on the Special Resolution on December 2015 irrevocably agree to the Special Resolution

SIGNED by Sanjeev Gupta



DATE

21/12/15



A25

"A4MVQU/b"  
23/12/2015  
COMPANIES HOUSE

#341

**Notes:**

**The Special Resolution will lapse unless sufficient agreement has been received to pass it by twenty-eighth day from date resolution was circulated. If you agree to the resolution, please ensure that your agreement reaches us as soon as possible and in any event by that date.**

The mechanics for signifying agreement to the Special Resolution are set out below. If you do not agree to the Special Resolution, you do not need to do anything, you will not be deemed to have agreed by failing to respond.

- 1 If you agree to the Special Resolution, please sign and date this document as indicated above and return it to Stewart Perry of Clyde & Co LLP (who will hold the signed document on your behalf until instructed to forward it to the Company) using one of the methods set out below. Receipt by the Company of the signed document signifies your agreement to the Special Resolution.
  - Post returning the signed copy by post to Stewart Perry at Clyde & Co LLP, The St Botolph Building, 138 Houndsditch, London EC3A 7AR, or
  - Email attaching a scanned copy of the signed document to an email and sending it to [stewart.perry@clydeco.com](mailto:stewart.perry@clydeco.com)
- 2 Once you have signified your agreement to the Special Resolution you may not revoke your agreement.
- 3 The Special Resolution will be passed if the Company receives from members representing not less than 75% of the total voting rights of members entitled to vote on December 2015 documents signifying their agreement to the Special Resolution.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9915885

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

**RAINBOW SIX ENGINEERING LTD**

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

**CLYDESDALE ENGINEERING LIMITED**

Given at Companies House on **29th December 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES