

Company number: SC220926

The Companies Act 2006

Company limited by shares

CLYDE MATERIAL HANDLING (CHINA) LIMITED

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

Special resolution

That the name of the company be and is changed to:

SCHENCK PROCESS (HOLDINGS CHINA) LIMITED

Dated: 11th March 2021

DocuSigned by:

47650F52905742B

Name:

An authorised signatory of Schenck Process UK Limited.

THURSDAY
THU



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