

**Sterling Throsk Ltd (the "Company")**

**Registered in Scotland Number: SC398499**

398499  
398594

**Companies Act 2006**

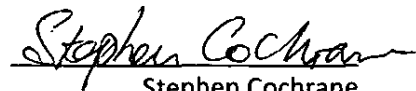
**Members' Written Resolutions**

**Circulation Date: 13<sup>th</sup> November 2012**

I/We the undersigned, having the right as at the Circulation Date to attend and vote at General Meetings of the above Company hereby resolve the following resolution, such resolution to have effect as a Special Resolution as indicated:

**SPECIAL RESOLUTION**

*THAT the name of the Company be changed to "WTEC North West Ltd."*



Stephen Cochrane  
For and on behalf of  
Sterling Projects Delivery Ltd

13/11/12  
Dated

TUESDAY



\*S20M7548\*

SCT

22/01/2013

#646

COMPANIES HOUSE