

Company number: SC544825

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

of

**RED ROOSTER LIFTING LIMITED
(the "Company")**

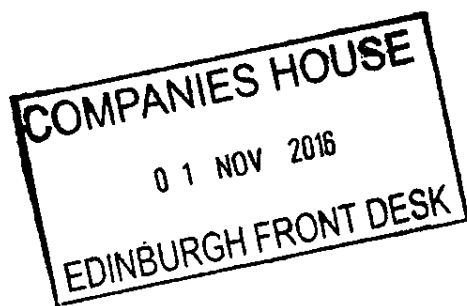
The undernoted resolution was duly approved as a special resolution of the Company by Written Resolution on 1 November 2016, viz:-

Special Resolution

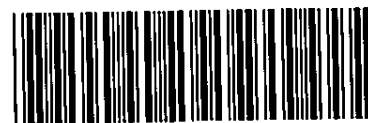
"THAT, the name of the Company be and is hereby changed from "Red Rooster Lifting" to " Red Rooster Industrial (UK) Limited"."

CERTIFIED A TRUE COPY

Director
HBJG Limited
Director



TUESDAY



S51TSPYB
SCT 01/11/2016 #357
COMPANIES HOUSE