

Company number SC595054

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DMJT LAW LTD (Company)

9th July 2019

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

That the name of the Company be changed to MTL LTD with effect from 1st August 2019.

Signed by

.....
Di Ann

Date

.....
9/7/19

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to DMJT LAW LTD, 126 West Regent St, Glasgow G2 2RQ.

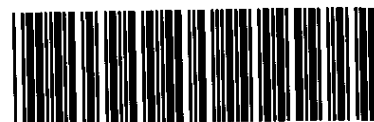
You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 9th July 2019 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

WEDNESDAY



SCT *S89FUBI1* #72
10/07/2019
COMPANIES HOUSE

Company number SC595054

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

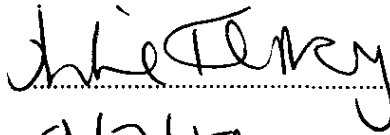
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DMJT LAW LTD

Minutes of a meeting of the board of directors of **DMJT LAW LTD (Company)** held at 126 West Regent Street, Glasgow G2 2RQ on 9th July 2019 at 4pm.

PRESENT:	NAME	POSITION
	David Morris.....	Director.....
	Julie Irene Terrey.....	Director.....

1. Chairperson

Julie Irene Terrey was appointed chairperson of the meeting.

2. Notice and quorum

The chairperson reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairperson declared the meeting open.

3. Business of the meeting

The chairperson reported that the business of the meeting was to approve a written resolution to be sent to the Company's shareholders to change the Company's name to MTL LTD on 1st August 2019.

4. Written resolution

4.1 There was produced to the meeting a form of written resolution of the members of the Company to change the name of the Company to MTL LTD on 1st August 2019 (**Written Resolution**).

4.2 IT WAS RESOLVED to:

- (a) approve the Written Resolution in the form produced to the meeting; and
- (b) send it to every eligible member of the Company.

5. Adjournment

5.1 The meeting was adjourned so that the Written Resolution could be submitted to the members of the Company.

5.2 The meeting reconvened at 4.15pm and the chairperson reported that the Written Resolution had been passed.

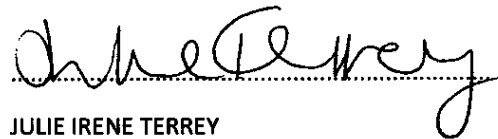
6. Filing

The chairperson instructed the Company Secretary to:

- 6.1 Make all necessary and appropriate entries in the books and registers of the Company.
- 6.2 Arrange for the following to be filed at Companies House:
 - (a) A copy of the Written Resolution
 - (b) The relevant form NM01
 - (c) A cheque for £10 in respect of the change of name fee.
- 6.3 Arrange for the display and disclosure of the new company name as and when necessary at the Company's office and on the Company's stationery.

7. Close

There was no further business and the chairperson declared the meeting closed.

 9/7/19,

JULIE IRENE TERREY

(Date)

Chairperson