

Company Number: 03404297

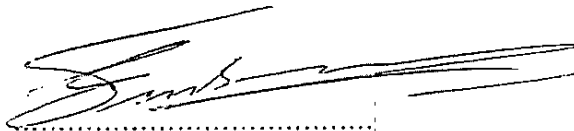
THE COMPANIES ACT 2006
WRITTEN RESOLUTION
OF
TERBERG MATEC UK LIMITED
(Company)

CIRCULATION DATE: 28th June 2018

Pursuant to Section 281 and Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolution be passed as a special resolution (**Special Resolution**):

SPECIAL RESOLUTION

THAT the Company's name be changed to TWP (Newco) 151 Limited.



Chairman

28th June 2018

Date

FRIDAY



A18 *A7ALAXQY*
20/07/2018 #92
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3404297**

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

TERBERG MATEC UK LIMITED

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

TWP (NEWCO) 151 LIMITED

Given at Companies House on **20th July 2018**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**