

Company number: 07006868

SECTION 288 COMPANIES ACT 2006

ENGINEERING SAFETY CONSULTANTS LTD (the Company)

WRITTEN RESOLUTION

Circulation Date: 26 October 2023

We, being the sole member of the Company entitled to attend and vote at a General Meeting of the Company, hereby pass the following resolution as a special resolution of the Company (the **Resolution**) pursuant to chapter 2 of part 13 of the Companies Act 2006 (as amended) and hereby agree that the Resolution shall for all purposes be as valid and effective as if passed by us at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT, the name of the Company be changed to 07006868 LIMITED with effect from the date of the passing of this Resolution.

Please read the notes at the end of this document before signifying your agreement to the Resolution.



26 October 2023

.....
Signed by Claudio Bertora,
a director for and on behalf of
ERM-EUROPE, LTD

.....
Date

TUESDAY



A29

ACFBQ7SI

31/10/2023

#71

COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company at its registered office; or

Post: returning the signed copy by post to the Company at its registered office.

2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received within 28 days of the circulation date referred to above for the Resolutions to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. The Resolution must be delivered to Companies House within 15 days of being passed.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7006868**

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

ENGINEERING SAFETY CONSULTANTS LTD

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

07006868 LIMITED

Given at Companies House on **9th November 2023**