

Company No: SC172929
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THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ATR ENGINEERING LIMITED

(Company)

WEDNESDAY



S8UQ9HZ9
SCT 03/03/2010 636
COMPANIES HOUSE

Circulated on 26 February 2010 (Circulation Date)

The following resolution is a copy of a written resolution of the Company agreed to by the members of the Company entitled to vote, on 26 February 2010 in accordance Chapter 2 of Part 13 of the Companies Act 2006.

AS A SPECIAL RESOLUTION:

"IT IS HEREBY RESOLVED THAT the name of the Company be changed to ATR (2010) Limited."


Signed for and on behalf of ATR ENGINEERING LIMITED by its duly authorised signatory as follows:-


Director

KEITH MOORHOUSE
Full name

26 FEBRUARY 2010
Date of Signature

ABERDEEN
Place of Signature


Witness

COLIN NEIL MCKENZIE
Full Name

UNION PLAZA,
Address

1 UNION WYND, ABERDEEN