

Company Number 08185151

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**SMITH NEWCO 2 LIMITED (Company)**

**18<sup>th</sup> February 2013 (Circulation Date)**

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

**SPECIAL RESOLUTION**

- 1) That in accordance with the provisions of the Companies Act 2006, the directors be generally and unconditionally authorised to apply to Companies House to change the company name

The directors are instructed to change the name to Dynamol Engineering Limited

**AGREEMENT**

The undersigned, being both shareholders, who collectively own 100% in the company, and both being entitled to vote on the above resolution on the circularisation date, hereby irrevocably agree to the resolution as indicated above -

Signed by Mark Wragg



Date

18/2/13

Signed by Garry Cooke



Date

18/2/13

FRIDAY



\*A22RF9NN\*  
A28 22/02/2013 #29  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8185151

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

**SMITH NEWCO 2 LIMITED**

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

**DYNAMOL ENGINEERING LIMITED**

Given at Companies House on **25th February 2013**



**Companies House**



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