

Company Number: 09497756

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
TEMPORARY POWER SOLUTIONS INTERNATIONAL LIMITED
(the "Company")

Passed on **01 February 2020**

The following resolution was duly passed as a special resolution on **01 February 2020** by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the name of the Company be changed to **RP Power International**. *LIMITED*.

Signed

R Pocock
.....

Sole Director

TU
TUESDAY



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A09	18/02/2020	#114
	COMPANIES HOUSE	
	A8YK72JL	
A06	11/02/2020	#253
	COMPANIES HOUSE	

TEMPORARY POWER SOLUTIONS INTERNATIONAL LIMITED

(the "Company")

WRITTEN RESOLUTION OF A SOLE DIRECTOR

Pursuant to Articles 3(2), 7(2)(a) and 8(2) of the Company's Articles of Association ("Articles")

Dated: 01 February 2020

I, being the sole director of the Company, pass the following written Resolution set out below.

1. PURPOSE OF THE RESOLUTION

It is noted that the purpose of this written Resolution is to consider and, if thought fit, change the name of the Company.

2. DECLARATION OF INTEREST

2.1. The sole director declared the nature and extent of his interest in respect of the matter this written Resolution relates to, in accordance with the requirements of section 177 Companies Act 2006 (the "CA 06") and the Company's Articles, as follows:

NAME	NATURE AND EXTENT OF INTEREST
Ryan Paul Pocock	Sole Director and Shareholder of the Company

2.2. It was noted that, pursuant to Article 3(2) of the Articles, and subject to first declaring the nature and extent of their interest, a sole director may vote and form part of the quorum in relation to any proposed transaction or arrangement in which they are interested.

3. DIRECTOR'S DUTIES

The sole director considered his duties to the Company, including those contained in the CA 06, when considering the matter this written Resolution relates to.

4. COMPANY NAME CHANGE

- 4.1. There was attached to this written Resolution a form of special written resolution to be filed at Companies House to change the name of the Company ("**Special Written Resolution**").
- 4.2. After due consideration of the Special Written Resolution, IT WAS RESOLVED that:
- 4.2.1. the Special Written Resolution be and is approved for signature by the sole director;
- 4.2.2. a print of the Special Written Resolution be filed at Companies House together with all other necessary documents; and
- 4.2.3. the necessary entries be made in the registers of the Company.



.....
Ryan Paul Pocock
(in his capacity as Sole Director)



.....
Ryan Paul Pocock
(in his capacity as Sole Shareholder)



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9497756**

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

**TEMPORARY POWER SOLUTIONS INTERNATIONAL
LIMITED**

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

RP POWER INTERNATIONAL LIMITED

Given at Companies House on **18th February 2020**