

Company number 11897924

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Swift Topco 1 Limited ("**Company**")

29<sup>th</sup> May 2020 ("**Circulation Date**")

Under 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 ("**Resolution**").

**SPECIAL RESOLUTION**

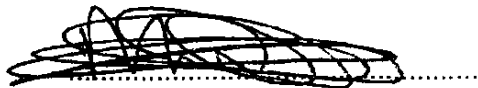
THAT the registered name of the Company be changed to Swift Construction Group Limited pursuant to a simultaneous name swap with Swift Construction Group Limited (CRN: 03998078).

**AGREEMENT**

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

The undersigned, each a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed by Michael Walsh



Date

29/05/2020



## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, by post or by email to a director of the Company.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date which is 28 days after the Circulation Date (beginning with the Circulation Date), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11897924**

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

**SWIFT TOPCO 1 LIMITED**

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

**SWIFT CONSTRUCTION GROUP LIMITED**

Given at Companies House on **12th January 2021**



**Companies House**



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