

Company Number: 08979407

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**GFA ELEKTROMATEN UK LTD
(THE "COMPANY")**

**CIRCULATION DATE: 15 / 09 / 2014
(THE "CIRCULATION DATE")**

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

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to 6RR Limited

AGREEMENT

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


The undersigned, being the sole member entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution.

Shareholder

Signature of Shareholder

Date

**GUTHRIE DOUGLAS LIMITED
(Company No: 01489927)**


ANDREW COLLETT
for and on behalf of
GUTHRIE DOUGLAS LIMITED

15 / 09 / 2014



A3HYM6ZF

A05

06/10/2014

#4

COMPANIES HOUSE

NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods-
 - 1.1 By Hand: delivering the signed copy to Andrew Collett, Unit 1, Titan Business Centre, Spartan Close, Warwick, CV34 6RR.
 - 1.2 By Post: returning the signed copy by post to Andrew Collett, Unit 1, Titan Business Centre, Spartan Close, Warwick, CV34 6RR
 - 1.3 Email: by attaching a scanned copy of the signed document to an email and sending it to andrew.collett@guthriedouglas.com. Please enter "Written Resolution re: change of name" in the email subject box.

If you do not agree to the Special 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 Special Resolution you may not revoke your agreement
3. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or on 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 8979407

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

GFA ELEKTROMATEN UK LTD

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

6RR LIMITED

Given at Companies House on **6th October 2014**



Companies House



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