

Company number: 14443872

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

**of
PJD MECHANICAL ENGINEERING LIMITED
(the Company)**

Circulation date: 16 January 2022 2023

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Under Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Peter J Douglas Engineering Limited.

Please read the notes at the end of this document before agreeing to the resolution.

The person named below, being the sole person eligible to vote on the above resolution on the Circulation Date, irrevocably agrees to that resolution.



.....
Director
For and on behalf of Ropsley Limited

16 January 2023

.....
Date



NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to Sophie Cahalin at Gateley Legal, Park View House, 58 The Ropewalk, Nottingham, NG1 5DW.
 - **Post:** returning the signed copy by post to Sophie Cahalin at Gateley Legal, Park View House, 58 The Ropewalk, Nottingham, NG1 5DW.
 - **DocuSign:** By signing and returning the signed copy via DocuSign.

If you do not agree with 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. The resolution above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date above. If you agree to the resolution, please ensure that your agreement reaches us before that 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 **14443872**

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

PJD MECHANICAL ENGINEERING LIMITED

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

PETER J DOUGLAS ENGINEERING LIMITED

Given at Companies House on **19th January 2023**



Companies House



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