

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
- of -
AIRCRAFT COVERINGS LIMITED

WEDNESDAY



11th December 2019

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 special resolution (the "Resolution").

SPECIAL RESOLUTION

That the registered name of the Company be changed to Polytastic Limited.

AGREEMENT

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

The undersigned, [a] person(s) entitled to vote on the Resolution on 11th December 2019 hereby irrevocably agree(s) to the Resolution:

Dated this 11th day of December 2019

Name	No of Shares held	Signature
Antony Leslie Young	11	<i>Antony Young</i>
Annabel Jane Young	99	<i>Annabel Young</i>

NOTES

1. Please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to David Hallett, 1 Park Gardens, Yeovil, Somerset BA20 1DW.

You may not return the Resolution to the Company by any other method.

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 8th January 2020, 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 on this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2568652**

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

AIRCRAFT COVERINGS LIMITED

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

POLYTASTIC LIMITED

Given at Companies House on **6th February 2020**



Companies House



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