

Company No. 02646431

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MONTROSE FASTENERS LIMITED ("Company")

7th February 2020

Under 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 ("Resolution").

SPECIAL RESOLUTION

That the registered name of the Company be changed to BUFAB (UK) Limited.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 7th February 2020, hereby irrevocably agrees to the Resolution:

.....
Jörgen Rosengren for and on behalf of Montrose Holdings Limited

.....
JR

Date: Feb 26, 2020

.....
Liam Wheeler, for and on behalf of Montrose Holdings Limited

.....
29/02/20

Date:

NOTES

1. If you agree with the 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 delivery methods:

- **By hand:** delivering the signed copy to Montrose House Lancaster Road, Cressex Business Park, High Wycombe, Buckinghamshire, HP12 3PY.
- **Post:** returning the signed copy by post to Montrose House Lancaster Road, Cressex Business Park, High Wycombe, Buckinghamshire, HP12 3PY.

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 31 December 2020, sufficient agreement is 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.

TUESDAY



A15 *A90JJTL2* #17
10/03/2020
COMPANIES HOUSE

FRIDAY

A07 *A909F4NM* #211
06/03/2020
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2646431**

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

MONTROSE FASTENERS LIMITED

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

BUFAB (UK) LIMITED

Given at Companies House on **10th March 2020**



Companies House



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