

Company No. 08347876

THE COMPANIES ACT 2006

THURSDAY



COMPANY LIMITED BY SHARES

RESOLUTION

-of-

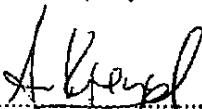
NORTHWOOD & WEPA LIMITED

(the "Company")

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on *5 July* 2018.

SPECIAL RESOLUTION

That the name of the Company be changed to WEPA UK Ltd.


.....
Director/Company Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8347876**

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

NORTHWOOD & WEPA LIMITED

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

WEPA UK LTD

Given at Companies House on **5th July 2018**



Companies House



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