

Company no. 08351953

WRITTEN RESOLUTION

of

HUMBER UTC LIMITED (the "Company")


a company limited by guarantee

The following was passed as a written resolution of the Company on 24 January 2018

SPECIAL RESOLUTION

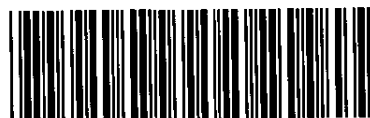
IT IS RESOLVED that with effect on 31 January 2018 the name of the Company shall be changed to:

Engineering UTC Northern Lincolnshire

A handwritten signature in black ink, consisting of several overlapping loops and strokes, positioned above a dotted line.

Director/Company Secretary

WEDNESDAY



A15 *A6ZA2U5K* 07/02/2018 #302
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8351953

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

HUMBER UTC LIMITED

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

ENGINEERING UTC NORTHERN LINCOLNSHIRE

Given at Companies House on **14th February 2018**



Companies House



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