

Company number 03091475

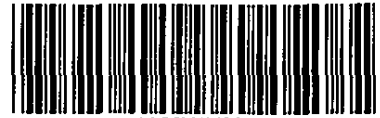
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF MEMBERS

NORSLO HOLDINGS LIMITED  
(the "Company")

DATED 29<sup>th</sup> APRIL 2014

THURSDAY



A06

\*A36Y1V23\*

01/05/2014

#32

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution")

#### SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to Lewisham Auto Electrics 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 29 April 2014, hereby irrevocably agrees to the Resolution

Signed by Dalroad Norslo Limited  
acting by David Chinn Shaw

Date 30/4/14

#### NOTES

1 If you agree with the Resolution, 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 Mrs Deborah Chinn Shaw at Park House, 10 Colborne Road, Potters Bar, Hertfordshire EN6 1RZ

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 the end of 28 days beginning with the date of this resolution*, 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 during this date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3091475

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

**NORSLO HOLDINGS LIMITED**

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

**LEWISHAM AUTO ELECTRICS LIMITED**

Given at Companies House on **1st May 2014**



**Companies House**



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