

Company Number 05765905

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of

G1110 LIMITED (Company)

2nd May 2018 CIRCULATION DATE

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 a special resolution (**Resolution**)

SPECIAL RESOLUTION

- (1) That the registered name of the Company be changed to Black Swan Tyre and Exhaust Centre 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, hereby irrevocably agrees to the Resolution:

Signed by Christopher Cole

Date 03/05/18

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 Elizabeth Cole, 11 St James Road, Carshalton, Surrey, SM5 2DT. 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.

2. Unless, by 2nd June 2018 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.

SATURDAY



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05/05/2018

#160

COMPANIES HOUSE



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5765905

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

GH10 LIMITED

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

BLACK SWAN TYRE AND EXHAUST CENTRE LIMITED

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



Companies House



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