

Company Number: 00249065

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

KENNING MOTOR GROUP LIMITED

(the "Company")

Circulation Date: *20 April* 2020 (the "Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to

Inchcape KMG Limited

AGREEMENT

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

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

M.P. WHISKLEY
For and on behalf of
Inchcape International Holdings Limited

20 April 2020
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 at its registered office address. 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 within 28 days of the Circulation Date 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.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be **counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.**
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **249065**

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

KENNING MOTOR GROUP LIMITED

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

INCHCAPE KMG LIMITED

Given at Companies House on **21st May 2020**



Companies House



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