

COPY

Company Number 00406322

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DINGLES MOTOR GROUP LIMITED ("the Company")

Circulation Date: 7 July 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposed that the resolution set out below is passed as a special resolution ("**the Resolution**")

**SPECIAL RESOLUTION**

That the name of the Company be changed to. **Attleborough Motor Works Limited.**

**AGREEMENT**

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

I, the undersigned, being the member entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by:

Members Signature: .....



Members Name: John Robert Dingle

Date: .....

7 July 2017

TUESDAY



A24 \*A6AGCHZU\* 11/07/2017 #308  
COMPANIES HOUSE

## 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.

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 a date 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date. If your agreement reaches us after this date it will not be counted
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 406322

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

**DINGLES 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:

**ATTLEBOROUGH MOTOR WORKS LIMITED**

Given at Companies House on **17th July 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES