

Company Number: 02264725

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MILLSTREAM MOTOR COMPANY LIMITED (Company)

CIRCULATION DATE: 1 June 2020 (Circulation Date)

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

### SPECIAL RESOLUTION

THAT the registered name of the Company be changed to "Sheridan Classic Car Company Limited".

### AGREEMENT

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

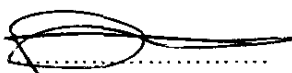
The undersigned, persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Shareholder's name

Signature

Date

David Bundy



1 June 2020

Debbie Bundy



1 June 2020

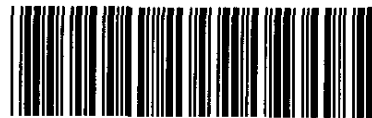
### NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand.

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.

TUESDAY



\*A96TBRP6\*

A11

09/06/2020

#152

COMPANIES HOUSE

3. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please indicate your agreement and notify us as soon as possible.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2264725**

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

**MILLSTREAM MOTOR COMPANY LIMITED**

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

**SHERIDAN CLASSIC CAR COMPANY LIMITED**

Given at Companies House on **29th June 2020**



**Companies House**



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