

Company Number: 03106172

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

A C FREEMAN INVESTMENTS LIMITED (THE "COMPANY")

The directors of the Company propose the following resolution (the "Resolution") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a Special Resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to "EBC Holdings Limited"

By order of the Board

LUCY LAWSON

Director

Registered in England and Wales no 03106172

Registered office EBC Brakes World Headquarters, Upton Valley Way East, Pineham, Northampton, NN4 9EF, United Kingdom

Circulation date: **2015.** The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date

AGREEMENT

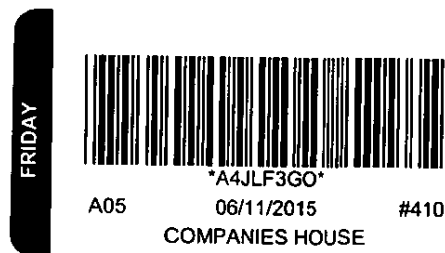
I, the undersigned, being the sole member of the Company who is entitled to vote on the Resolution on the circulation date, hereby signify my agreement to the Resolution



ANDREW CHARLES FREEMAN

02 NOVEMBER 2015

DATED



NOTE

You may signify your agreement to the Resolution by signing a hard copy of this document and delivering it by hand or sending it by fax or email to the Secretary, any director, the Company's solicitors EMW or the registered office



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3106172

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

A C FREEMAN INVESTMENTS LIMITED

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

EBC HOLDINGS LIMITED

Given at Companies House on **6th November 2015**



Companies House



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