

Company Number: 04469345

010749175

**THE COMPANIES ACTS 1985-2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION
of
KNIGHT MOTOR ENGINEERS LIMITED
(Company)**

On 5th December 2014 the following special resolution was duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006

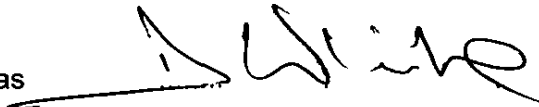
SPECIAL RESOLUTION:

CHANGE OF NAME

That the name of the Company be changed to Knight (Mossley) Limited

Signed by Donald John James White (as
Executor of Christopher John Knight

Date



23rd December 2014

WEDNESDAY



A04 24/12/2014 #211
COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (**Lapse Period**) using one of the following methods
 - 1 1 **By Hand:** returning the signed copy to 33-41 Park Street, Bridgtown, Cannock, Staffordshire, England, WS11 0BT
 - 1 2 **Post:** returning the signed copy by post to 33-41 Park Street, Bridgtown, Cannock, Staffordshire, England, WS11 0BT
- 2 If you do not agree with the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 The Resolutions are passed when the required majority of eligible members have signified their agreement to it.
- 5 If the Resolutions are not passed before the end of the Lapse Period it will lapse. If the Company received your signed document after the end of the Lapse Period your agreement to the Resolutions will be ineffective.
- 6 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.
- 7 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.