

Number of Company

04469345

Name of Company

Knight Motor Engineers Limited

### WRITTEN RESOLUTION

Passed pursuant to Part 13 Chapter 2 of The Companies Act 2006

We the undersigned being all of the members entitled to attend and vote at General Meetings of the Company by our signatures hereto confirm the passing of the following Resolution as a Special Resolution -

**1 Change of Name**

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



**WILLIAM GEORGE JOHNSON**

As Executor of Christopher John Knight

Date *5<sup>th</sup> December* 2014



**DONALD JOHN JAMES WHITE**

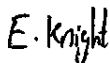
As Executor of Christopher John Knight

Date *5<sup>th</sup> December* 2014



**SOPHIE ANN KNIGHT**

Date *29<sup>th</sup> September* 2014



**EDWARD JOHN DERMOT KNIGHT**

Date *29<sup>th</sup> September* 2014

We hereby certify that  
this is a true copy of the original



Pickering & Butters Solicitors

FRIDAY



\*A3YQH1LT\*

A05

09/01/2015

#77

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4469345

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

**KNIGHT MOTOR ENGINEERS LIMITED**

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

**KNIGHT (MOSSLEY) LIMITED**

Given at Companies House on **12th January 2015**



**Companies House**



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