

Company number: 07584827


**SPECIAL RESOLUTION
OF
AUTOMOTIVE CAPITAL LIMITED
(the "company")**

At an Extraordinary General Meeting of the Company held at The Pinnacle, 170 Midsummer Boulevard, Milton Keynes, Buckinghamshire, MK9 1BP on 30 April 2018 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Automotive Capital Limited to Autobond Cars Limited by special resolution

IT WAS RESOLVED that the change be made and that the director be instructed to file a form 'NM01 Notice of change of name by resolution' and a copy of the resolution with the Registrar of Companies accordingly.

.....

Mr Christian Kumar (Director)

.....

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7584827

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

AUTOMOTIVE CAPITAL LIMITED

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

AUTOBOND CARS LIMITED

Given at Companies House on **12th May 2018**



Companies House



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