

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company Number: 07898850

Existing Company Name: 4 X 4 TYRES LIMITED

The following special written resolution to change the name of the Company was agreed and passed by the members:

On the 8 October 2015

That the name of the Company be changed to

New name: TOP GEAR TRADING LIMITED

Signed: \_\_\_\_\_

Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7898850

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

**4X4 TYRES LIMITED**

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

**TOP GEAR TRADING LIMITED**

Given at Companies House on **19th October 2015**



**Companies House**



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