

Company number: 08077623

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ZENOS CARS LIMITED (IN ADMINISTRATION)
(THE COMPANY)

31 MAR 2017

Circulation date: 28 MARCH 2017

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

That the registered name of the Company be changed to **Project Exhaust Limited**

Please read the notes at the end of this document before signifying your agreement to the resolution.

The person named below, being a person eligible to vote on the above resolution on 28 March 2017, irrevocably agrees to that resolution.



Signature

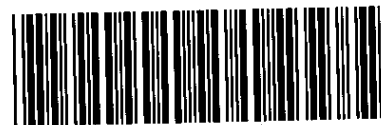
M. EDWARDS

Print name

29/3/2017

Date

SATURDAY



A34 *A65WE6PC* #47
06/05/2017
COMPANIES HOUSE

NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to Druces LLP, Salisbury House, London Wall, London, EC2M 5PS
 - **Post:** returning the signed copy by post to Druces LLP, Salisbury House, London Wall, London, EC2M 5PS marked "For the attention of Ms Caroline Cropley".
 - **Fax:** faxing the signed copy to +44 (0)20 7628 7525 marked "For the attention of Ms Caroline Cropley".
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to C.Cropley@druces.com. Please enter "Written resolution dated [] March 2017" in the e-mail subject box.

If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
4. 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.
5. 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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8077623

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

ZENOS CARS LIMITED

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

PROJECT EXHAUST LIMITED

Given at Companies House on **16th May 2017**



Companies House



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