

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 08354436

Existing company name: THAMES TYRES & AUTO CARE LIMITED


~~At an Annual General Meeting*~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

03, Fairacres House, Dedworth Road,
WINDSOR BERKSHIRE SL4 4LE

On the 21 day of 01 2013

That the name of the company be changed to:

New name: 1 STOP TYRES & AUTO CENTRE LTD

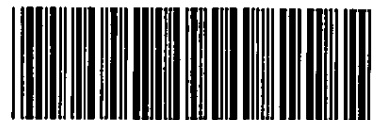
Signed: 

*Director / ~~secretary~~ / ~~GIC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ /
~~receiver manager~~ / ~~receiver~~, on behalf of the company.
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8354436

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

THAMES TYRES & AUTO CARE LIMITED

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

1 STOP TYRES & AUTO CENTRE LTD

Given at Companies House on **25th January 2013**



Companies House



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