

Company Number: 08357628

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION

OF

London EV Company Limited

Company limited by shares

The following resolution was duly passed as a **written special resolution** on 3 August 2017:

THAT the name of the Company be changed to:

The London Taxi Corporation Limited

M. Desi
COMPANY SECRETARY





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8357628

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

LONDON EV COMPANY LIMITED

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

THE LONDON TAXI CORPORATION LIMITED

Given at Companies House on **1st September 2017**



Companies House



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