

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

Company number: 8476619

Existing company name: ESHERWOOD LTD

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

36 CHESTER SQUARE, ASHTON-UNDER-LYNE

LANCASHIRE OL6 7TW

On the 15 day of MAY 2013

That the name of the company be changed to:

New name: TP MOTOR ENGINEERS LTD

X Signed: T. Powell

*Director / secretary / CIC 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.

MONDAY



RC2 *R28T0M20* 20/05/2013
COMPANIES HOUSE

#1



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8476619

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

ESHERWOOD LTD

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

T P MOTOR ENGINEERS LTD

Given at Companies House on **22nd May 2013**



Companies House



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