

COMPANY NO 08665999

The Companies Act 2006
Company Limited by
Shares

**SPECIAL RESOLUTION
OF
CAPITAL AUTO RECYCLING LIMITED
(the "Company")**

Passed on 7th August 2019

At a General Meeting of the Company duly convened and held at Regina House, 124 Finchley Road, London NW3 5JS, the following resolution was duly passed as a **SPECIAL RESOLUTION** of the Company -

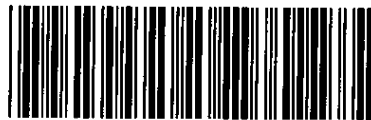
SPECIAL RESOLUTION

That the name of the Company be changed to CAPITAL RECYCLING GROUP LIMITED.



Jay Hannington
Chairman

WEDNESDAY



L8BUUM4P

LD3

14/08/2019

#26

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8665999**

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

CAPITAL AUTO RECYCLING LIMITED

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

CAPITAL RECYCLING GROUP LIMITED

Given at Companies House on **20th August 2019**



Companies House



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