

**COMPANIES ACTS 2006**

**SPECIAL RESOLUTION**

**OF**

**ORTHOSIE LIMITED**

**COMPANY NUMBER 9119944**

At an Extraordinary General Meeting of the Company

held at Templars House, Lulworth Close, Chandlers Ford, Hampshire, SO53 3TL

on the 22nd day of October 2014.

the following resolution was duly passed:

**THAT** the name of the Company be changed to:

**LYNX MOTORS (INTERNATIONAL) LIMITED**

Dated this 22nd day of October 2014.

Signature: \_\_\_\_\_

Chairman





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9119944

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

**ORTHOSIE LIMITED**

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

**LYNX MOTORS (INTERNATIONAL) LIMITED**

Given at Companies House on **29th October 2014**



**Companies House**



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