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SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 9186738

COMPANY NAME SILVER STONE CAR SALES LTD

At an Extraordinary General * / ~~Annual General~~ * / ~~General~~ * Meeting of the members of the above named company, duly convened and held at

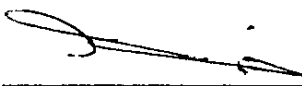
220 Edgware ROAD - LONDON W2 1DH

on the 16th day of JULY 2015

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME SILVER STONE LONDON LTD

Signature 
Chairman, Director, Secretary or Officer of the Company

please send the new certificate to the address below - Thank you.

KHALID M AKRAM BA, FFA; ACPA
ACCOUNTANTS & TAX CONSULTANTS
20 GRANVILLE GARDENS
LONDON SW16 3LL - U.K.
TEL & FAX 020 8764 3338

FRIDAY
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A4DSQJOI		
A06	14/08/2015	#37
COMPANIES HOUSE		
A4CL314R		
A20	28/07/2015	#24
COMPANIES HOUSE		

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9186738

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

SILVER STONE CAR SALES LTD

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

SILVER STONE LONDON LTD

Given at Companies House on **16th August 2015**



Companies House



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