

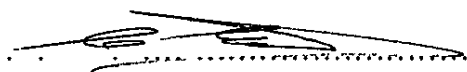
Company Number: 09661615

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
MOTAPARTS XPRESS LIMITED
(the "Company")

At a General Meeting of the Company held at Leofric House, Binley Road, Coventry, West Midlands, CV3 1JN on 20th June 2016 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from Motaparts Xpress Limited to Stratton and Sloothby Limited Stratton and Sloothby Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association



Mr Christos Achilles
Christou (Chairman)

.. 20/6/2016

Date





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9661615

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

MOTAPARTS XPRESS LIMITED

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

STRATTON AND SLOOTHBY LIMITED

Given at Companies House on **4th July 2016**



Companies House



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