

WRITTEN SHAREHOLDER RESOLUTION

Company number, 9713052

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
MOTOR 2015-2 HOLDINGS LIMITED

MONDAY



LD1 *L5DX16YA* 22/08/2016 #39
COMPANIES HOUSE

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 22 August 2016, the sole member of the company agreed to the following resolution being passed as a special resolution:

Special resolution

THAT the name of the company be changed to **MOTOR 2016-1 HOLDINGS LIMITED**.

THAT the articles of association of the company be updated to reflect the change of name.

.....
Director

SFM Corporate Services Limited

A member of the company is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at the meeting. A member may appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him. A proxy need not be a member of the company.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9713052

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

MOTOR 2015-2 HOLDINGS LIMITED

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

MOTOR 2016-1 HOLDINGS LIMITED

Given at Companies House on **22nd August 2016**



Companies House



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