

**Minutes of Director's and Shareholder's Meeting**

**P&D Property Services Ltd**

**Company No: 9723359**

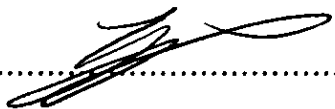
**held on 1<sup>st</sup> April 2016**

**at 82 Burnham Road, Hullbridge, Hockley, Essex SS5 6BQ**

**IT WAS RESOLVED:**

1. That Gary Wells, as the sole director and 100% shareholder of the company had considered his position and no conflicts of interest arose for the resolutions following.
2. That the company name be changed to The Motorbike Breakers Ltd, in accordance with Companies House Form NM01 presented to the meeting for signature.
3. That the director was immediately authorised to send a copy of this resolution, a cheque for £10 (payable to Companies House) and form NM01 to Companies House.

**SIGNED:**

→  
Gary Wells .....  Director

THURSDAY



A12      \*A54FNWGY\*      #5  
07/04/2016  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9723359

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

**P&D PROPERTY SERVICES LIMITED**

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

**THE MOTORBIKE BREAKERS LTD**

Given at Companies House on **24th April 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES