

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
CASTLE HILL 152 LIMITED
09864860
(the "Company")

RESOLUTION BY
WRITTEN RESOLUTION

(Passed on 4 December 2015)

The following resolution was duly passed on 4 December 2015 by way of written resolution under chapter 2 of Part 13 of the Companies Act 2006

Resolution proposed by the directors as special resolution

- 1 THAT the registered name of the Company is changed to **STS Motors Limited**

Signed: 

Director/~~Secretary~~





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9864860

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

CASTLE HILL 152 LIMITED

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

STS MOTORS LIMITED

Given at Companies House on **7th December 2015**



Companies House



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