

Company Resolution: Change of Company Name

Date: 5th October 2023

Company: Accessible Vehicle Conversions CIC, Company Number: 10944213 Registered Address:
Queensgate House, 48 Queen St, Exeter, EX4 3SR

Resolution

Title: Change of Company Name

Purpose:

We, the Board of Directors of Accessible Vehicle Conversions CIC, hereby resolve to change the name of the company to Mobiloo CIC, effective as of 5th October 2023.

Proposed New Name: Mobiloo CIC

Legal Authority:

This resolution is adopted pursuant to the authority granted to the board of directors under the company's articles of association.

Board Approval:

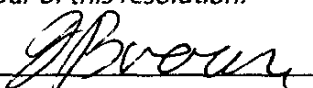
The following directors voted in favour of this resolution:

- John Barry (Director)
- Edward Cross (Director)
- James Brown (Director)

Effective Date: 5th October 2023

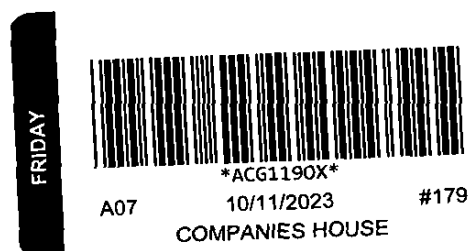
Signature:

I, James Brown, a Director of Accessible Vehicle Conversions CIC, hereby confirm my approval and signature in favour of this resolution.

Signature: 

Name: James Brown

Date: 5th October 2023





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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF A COMMUNITY INTEREST
COMPANY**

Company Number **10944213**

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

ACCESSIBLE VEHICLE CONVERSIONS C.I.C.

having changed its name; is now a Community Interest Company; and is
incorporated under the name of:

MOBILOO CIC

Given at Companies House on **16th November 2023**