

**Automotive Parts Specialists (9) Limited**  
**Company number 11309588**

**Minutes of a General Meeting held at the Registered Office on  
7th September 2018**

**Present**

Mr M T B Andrews (Director)  
Mr S Bengel (Chairman, Director)

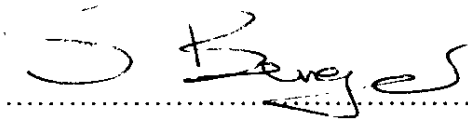
**CHANGE OF NAME**

The chairman proposed that the Company change its name from Automotive Parts Specialists (9) Limited to Oxygen (1) Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

**IT WAS RESOLVED** that the change be made and that one of the directors be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

**Any Other Business**

There being no further business the meeting was closed.

  
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Mr S Bengel (Chairman)

7<sup>th</sup> September 2018

MONDAY



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COMPANIES HOUSE