

*Execution Copy*

**Company No 11313138**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**TVS INTERFLEET LIMITED**

(Passed on 26 April 2023)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006") on 26 April 2023 by the sole member of the Company, as a special resolution:

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to "Total Vehicle Solutions Group Limited" effective from the issue to the Company of the certificate of incorporation on change of name in respect of such change.

DocuSigned by:  
*Jonathan Rawlings*  
Director 258640105DF5348B...

258640105\_1/

1



A13

03/05/2023

#268

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **10479375**

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

**TOTAL VEHICLE SOLUTIONS GROUP LIMITED**

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

**TVS INTERFLEET LIMITED**

Given at Companies House on **9th May 2023**



**Companies House**



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



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11313138**

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

**TVS INTERFLEET LIMITED**

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

**TOTAL VEHICLE SOLUTIONS GROUP LIMITED**

Given at Companies House on **9th May 2023**



**Companies House**



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