

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 11924587

Existing company name: MK CARBON DESIGN LTD

At an ~~Annual General Meeting~~ \* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

1 MICHAELS COURT, HANNEY ROAD, SOUTHMOOR,  
ABINGDON, OXON, OX13 5HR

On the SIXTEENTH day of SEPTEMBER 2020

That the name of the company be changed to:

New name: KING CUSTOM PAINT WORKS LIMITED

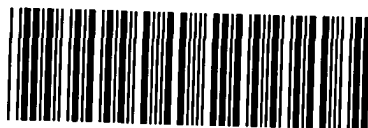
\* Signed:  \*

~~\*Director / secretary / OGC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver on behalf of the company.~~  
(\*delete as appropriate)

**Notes:**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



\*A9HJG9B6\*

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10/11/2020

#61

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 11924587**

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

**MK CARBON DESIGN LTD**

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

**KING CUSTOM PAINT WORKS LIMITED**

Given at Companies House on **16th November 2020**



**Companies House**



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