

# REGENERIS (GLASGOW) LIMITED

Company number SC112872  
(the "Company")

**Resolution in writing of the directors of the Company in  
accordance with Regulation 93 of Table A of the Companies Act  
1985 that applies to the Articles of Association of the Company**

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**15 June 2011**

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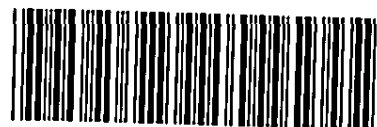
## CHANGE OF NAME

IT IS RESOLVED THAT, with the approval of a written resolution of the sole member, the name of the Company be changed to Total Repair Solutions Limited.

  
Sergio Tansini  
Director

  
Jeremy Wilson  
Director

WEDNESDAY



SCT 06/07/2011 57  
COMPANIES HOUSE

## **REGENERSIS (GLASGOW) LIMITED**

Company number SC112872  
(the "**Company**")

**We, the undersigned, being the sole member for the time being  
of the Company entitled to attend and vote at a general  
meeting pass the following resolution as a written resolution in  
accordance with Sections 288 and 291 of the Companies Act  
2006**

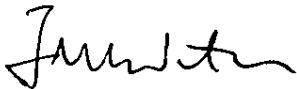
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**15 June 2011**

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### **CHANGE OF NAME**

IT IS RESOLVED THAT the name of the Company be changed to Total  
Repair Solutions Limited.



**Regenersis Plc**  
Sole Member

Company number SC112872

THE COMPANIES ACT 2006

RESOLUTION

OF

**REGENERIS (GLASGOW) LIMITED**

PRIVATE COMPANY LIMITED BY SHARES

On the 15<sup>th</sup> day of June 2011, the following written resolution (such resolution to have effect as a Special Resolution) was duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant to Regulation 53 of Table A of the Companies Act 1985 that applies to the Articles of Association of the Company.

THAT the name of the Company be changed to Total Repair Solutions Limited.

  
.....  
**Director**