

Company No. 01019911

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MILTON KEYNES PAINT & EQUIPMENT LIMITED

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Milton Keynes Paint and Equipment Limited (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution

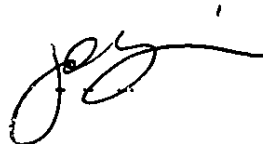
SPECIAL RESOLUTION

THAT the name of the Company be changed to **LKQ Coatings Limited**

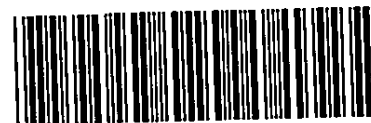
Please read the notes overleaf before signifying your agreement to the Resolution

We, the undersigned, being the sole member of the Company entitled to vote on the Resolution on 6 January 2014 hereby agree to the Resolution

SIGNED by
for and on behalf of
LKQ EURO LIMITED



WEDNESDAY



A06

A2Z45RQX

08/01/2014

#16

COMPANIES HOUSE

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods

- **By Hand:**
Delivering the signed copy to 1 London Street, Reading, RG1 4QW
- **Post:**
Returning the signed copy by post to 1 London Street, Reading, RG1 4QW
- **Fax:**
Faxing the signed copy to 0118 950 2704 marked "For the attention of Ellen Moran"
- **Email:**
By attaching a scanned copy of the signed document to an email and sending it to randip.bains@fsp-law.com Please enter "Written resolution" in the email subject box

You may not return the Resolution to the Company by any other method. By returning the document as set out above you irrevocably confirm that any director of the Company is authorised at his sole discretion to deliver the document to the Company on your behalf and shall (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.

- 2 If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1019911

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

MILTON KEYNES PAINT AND EQUIPMENT LIMITED

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

LKQ COATINGS LIMITED

Given at Companies House on **8th January 2014**



Companies House



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