

Company number 03167671

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**Intier Automotive Holding (U.K.) Limited (Company)**

10 September 2014 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to Magna Interiors Holding (UK) Limited

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 10 September 2014, hereby irrevocably agrees to the Resolution

Signed by New Magna Investments NV  
acting by two directors



Ralf Hupe, Director

Peter Donohoe, Director

Date

TUESDAY



A21 07/10/2014 #48  
COMPANIES HOUSE

## NOTES

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

**By email** attaching a signed copy to Ralf Hupe (ralf.hupe@eu.magna.com) and Susan Jennings (saj@furleypage.co.uk)

**Post** returning the signed copy to Susan Jennings at Furley Page LLP, Admiral's Offices, Main Gate Road, The Historic Dockyard, Chatham, Kent, ME4 4TZ

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by the 28<sup>th</sup> day from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3167671

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

**INTIER AUTOMOTIVE HOLDING (U.K.) LIMITED**

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

**MAGNA INTERIORS HOLDING (UK) LIMITED**

Given at Companies House on **10th October 2014**



**Companies House**



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

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Ralf Hupe, Director



Peter Donohoe, Director

Date *10 September*  
*2014*

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