

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

CLASSIC OILS LIMITED ("the Company")

COMPANY NUMBER 06924394

At a General Meeting of the Company

Held at Unit 96 Bicester Heritage, Buckingham Road, Bicester, Oxfordshire, OX27 8AL, United Kingdom

On 18th day of January 2023.

The following resolution was duly passed:

THAT the name of the Company be changed to:

MOTOR SPIRIT LIMITED

Dated this 18th day of January 2023.

Signature: _____

~~*Chairman/Director/Secretary~~

* Please delete as appropriate

THURSDAY
SATURDAY



AC1J90I2

A04 15/04/2023 #50

COMPANIES HOUSE

AC0EPN03

A03 30/03/2023 #43

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6924394**

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

CLASSIC OILS LIMITED

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

MOTOR SPIRIT LIMITED

Given at Companies House on **20th April 2023**



Companies House



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