

Companies House
Special Resolution on Change of Name

Company Number : 06975790

Existing Company Name : Oxford YASA Motors Limited

At a general meeting of the members of the above named company,
duly convened and held at:

7 -8 Cholswell Court, Abingdon OX13 6HX

On the 30th day of November 2011

That the name of the company be changed to :

New Name : YASA Motors Limited

Signed: Catherine Wilson

Company Secretary



AGSNZZQT

A17

02/12/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6975790

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

OXFORD YASA MOTORS LIMITED

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

YASA MOTORS LIMITED

Given at Companies House on **7th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES