

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SMART VEHICLE SALES LIMITED ("COMPANY")

Circulate Date: *27 September 2013*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that

- resolution 1 is passed as a special resolution (**Special Resolution**),

SPECIAL RESOLUTION

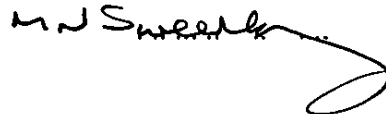
- 1 **That the name of the Company be changed to Schosween 16 Limited**

AGREEMENT

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

The undersigned, being all the persons entitled to vote on the Special Resolution on 2013, hereby irrevocably agree to the Special Resolution

Signed by **Martin Sweeney, Sole Shareholder**, for and on behalf of **Smart Vehicle Sales Limited**



Date

27 September 2013



NOTES:

- 1 If you agree to the Special 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 methods
 - **By Hand** delivering the signed copy to the directors at Church Bank House, Church Bank, Bradford, West Yorkshire BD1 4DY
 - **Post** returning the signed copy by post to the directors at Church Bank House, Church Bank, Bradford, West Yorkshire BD1 4DY
- 2 If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement
- 4 Unless, by 24 October 2013, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date
- 5 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. 8204180

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

SMART VEHICLE SALES LIMITED

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

SCHOSWEEN 16 LIMITED

Given at Companies House on **30th September 2013**



Companies House



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