

No 10238788

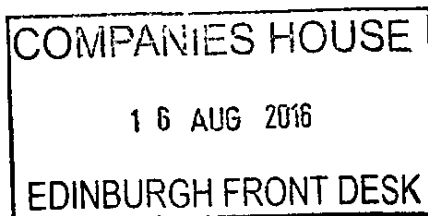
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**DUNWILCO 1900 (TOPCO) LIMITED**  
**(the "Company")**

The following special resolution was passed by the Company in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on **5 AUGUST** 2016

- 1 THAT, the name of the Company be changed to "Mobility Plus Holdings Limited"

*BREYAN*  
Director

1



\*S5DH7IQ2\*  
SCT 16/08/2016 #66  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10238788

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

**DUNWILCO 1900 (TOPCO) LIMITED**

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

**MOBILITY PLUS HOLDINGS LIMITED**

Given at Companies House on **24th August 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES