

No 10238788

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MOBILITY PLUS HOLDINGS 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 *3 November* 2016

- 1 THAT, the name of the Company be changed to "Mobility Group TopCo Limited".

*[Signature]*  
.....  
Director





**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:

**MOBILITY PLUS HOLDINGS LIMITED**

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

**MOBILITY GROUP TOPCO LIMITED**

Given at Companies House on **7th November 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES