

PRINT OF RESOLUTION

Company Number: 11520330

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MYAUTO LIMITED (the "Company")

passed on 28 March 2019

FRIDAY



A16 *A8290UX7* #90
29/03/2019
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

SPECIAL RESOLUTION

That, pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to Cinch Cars Limited

Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11520330**

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

MYAUTO LIMITED

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

CINCH CARS LIMITED

Given at Companies House on **29th March 2019**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES