

Res 15

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 12304594

Existing company name: TCR INTERNATIONAL HORSE
TRANSPORT

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

15 WOODLEA GRANGE, ALDERBURY
SALISBURY, WILTS SP53PA

On the 24 day of August 2021

That the name of the company be changed to:

New name: ABCX104 LIMITED

Signed: J Chapley

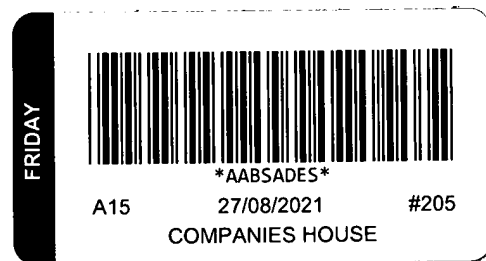
*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ /
~~receiver manager~~ / ~~receiver~~, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

Please return new certificate to —

Mr T Rabley
15 Woodlea Grange
Aldbury, Salisbury
Wilts SP53PA





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12304594**

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

TCR INTERNATIONAL HORSE TRANSPORT LIMITED

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

ABCX104 LIMITED

Given at Companies House on **2nd September 2021**



Companies House



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