

Company No 03899788

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

A & M MOTORS (CHURCH GRESLEY) LIMITED

Circulated on 16th April 2013 (the "Circulation Date")

Pursuant to Chapter 2 Part 13 of the Companies Act 2006, the sole director of A & M Motors (Church Gresley) Limited (the "**Company**") proposes that the following resolution is passed as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

THAT, in accordance with section 78 of the Companies Act 2006, the name of the Company be changed from 'A & M Motors (Church Gresley) Limited' to 'Jetia Limited'

A copy of this Resolution has been forwarded to the Company's accountants

AGREEMENT

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

The undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by KATHLEEN GOODALL

K. Goodall

Date 16th April 2013

Signed by ANTHONY JOHN PHILIP GOODALL

Anthony John Philip Goodall

Date 16th April 2013

THURSDAY



A26J45EA

A12

18/04/2013

#283

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3899788

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

A & M MOTORS (CHURCH GRESLEY) LIMITED

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

JETIA LIMITED

Given at Companies House on **19th April 2013**



Companies House



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