

SPECIAL RESOLUTION

SAME DAY

N/M

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07668393

Existing company name: SOLAR 4 U (UK) LIMITED

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

116 LOWER LICHFIELD STREET

WILLENHALL WEST MIDLANDS WV13 1PU

On the FIFTH day of MARCH 2012

That the name of the company be changed to:

New name: DRIVE 4 U (WOLVERHAMPTON) LIMITED

Signed: [Signature]

\*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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



\*A14T0ZH\*

A09

16/03/2012

#135

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7668393

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

**SOLAR 4 U (UK) LTD**

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

**DRIVE 4 U (WOLVERHAMPTON) LIMITED**

Given at Companies House on **16th March 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES