

## Heb100 Limited

Company No  
08337893

The Companies Act 2006

On the 7th February 2013 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

### Special Resolution

---

*"That the name of the Company be changed to Autocraft Services (Est 1977) Limited "*

CM

X CM

Chairman

TUESDAY



\*A221OPZ7\*

A21

12/02/2013

#137

COMPANIES HOUSE

**Heb100 Limited**  
(the "Company")

Company No  
08337893

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

---

Special Resolution

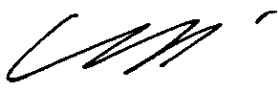
---

*"That the name of the Company be changed to Autocraft Services (Est 1977) Limited "*

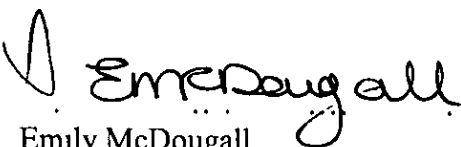
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members

**£1.00 Ordinary shareholders:**

X  ... ..  
Christopher McDougall

Date of Signature . 10/02/13

 .....  
Emily McDougall

Date of Signature 10/02/13

**Heb100 Limited**  
(the "Company")

Minutes of a meeting of the board of directors held at 50 Cockshutt Drive, Beauchief, Sheffield, England, S8 7DW, United Kingdom on Thursday 7 February 2013

The following directors were present

Christopher McDougall  
Emily McDougall

- 1 There was produced to the meeting a written form resolution (the "Written Resolution") (copy appended) to be circulated to the members for their consideration and signature as a special resolution to change the name of the Company to Autocraft Services (Est 1977) Limited
- 2 It was resolved that the directors recommend to the members of the Company that they approve the Written Resolution
- 3 It was further resolved that upon the Written Resolution being signed by the requisite number of the members and passed as a special resolution, the director(s) be instructed to file a copy of the special resolution and form NM01 with Companies House

There being no further business the meeting was closed

CM

X CM

Chairman

10/2/13...  
Date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8337893

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

**HEB100 LIMITED**

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

**AUTOCRAFT SERVICES (EST. 1977) LIMITED**

Given at Companies House on **12th February 2013**



**Companies House**



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