

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 11437184

Existing company name: LONDON BRIGHTON & SOUTH COAST RAILWAY LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 26<sup>th</sup> day of NOVEMBER 2018

That the name of the company be changed to:

New name: MG ROVER HERITAGE LTD

Signed: 

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

Notes:

- Only a private company can pass a written 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.

WEDNESDAY



A11 \*A7JON9I8\* 28/11/2018 #157  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11437184**

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

**LONDON BRIGHTON & SOUTH COAST RAILWAY LIMITED**

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

**MG ROVER HERITAGE LTD**

Given at Companies House on **13th December 2018**



**Companies House**



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