

NO FEE
REQUIRED

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 09293243

Existing company name: (09293243) BEM-Europe-8
LIMITED

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

Waterlodd on 18/7/16
57 Combman Way Wakefield WF2 8SP

On the 18 day of 07 2016

That the name of the company be changed to:

New name: DEANOS CAR PARTS LTD

Signed: MD

*Director / secretary / SIC 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 with
General Meetings or general meetings for the purposes
- 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.



R5BQU8XV
RC2 22/07/2016 #65
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9293243

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

OEM-EUROPE-8 LIMITED

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

DEANOS CAR PARTS LTD

Given at Companies House on **10th August 2016**