

COMPANY NUMBER 05755850

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
CAPARO AP BRAKING LIMITED**

(the "Company")

Circulation Date 19/3 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the Resolution below is passed as a Special Resolution

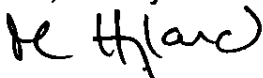
SPECIAL RESOLUTION

"That the name of the Company be changed to CAPARO VEHICLE TECHNOLOGIES LIMITED"

AGREEMENT

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

We the undersigned, being all persons entitled to vote on the above Resolution on 2015, hereby irrevocably agree to the Resolution


For and on behalf of Caparo
Vehicle Products Limited

19/3/15

Date

MONDAY



A45PAL7U
A05 20/04/2015 #46
COMPANIES HOUSE

NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to the Company at its registered office

Post returning the signed copy by post to the Company at its registered office

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the resolution you may not revoke your agreement
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5755850

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

CAPARO AP BRAKING LIMITED

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

CAPARO VEHICLE TECHNOLOGIES LIMITED

Given at Companies House on **20th April 2015**



Companies House



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