

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No: 153658

I hereby certify that

**APPLEYARD MIDLANDS LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**APPLEYARD MOTOR COMPANY LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 1 JANUARY 1994

A handwritten signature in dark ink, appearing to be 'J.P. Ram'.

an authorised officer

Company No 153658

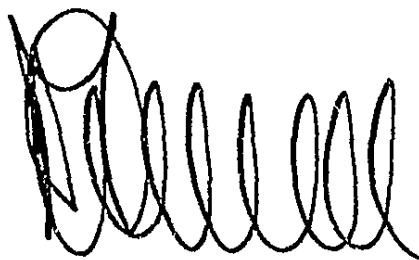
**APPLEYARD MIDLANDS LIMITED**

**Special Resolution**

20 DEC 1993

At an Extraordinary General Meeting of the Company held at Windsor House, Cornwall Road, Harrogate HG1 2PW on 9 December 1993 the following resolution was passed as a Special Resolution:

"THAT the name of the Company be changed to Appleyard Motor Company Limited" with effect from 1 January 1994.



Chairman