

Number of Company 153658

The Companies Act 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

**APPLEYARD MOTOR COMPANY LIMITED**

(Pursuant to Section 78 of the Companies Act 2006)

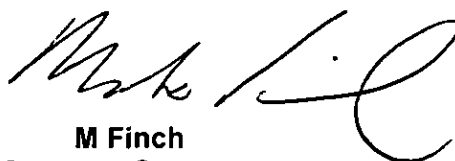
Passed on 25 September 2013

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 770 The Crescent, Colchester, Essex, CO4 9YQ on 25 September 2013 the following Special resolution was duly passed

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to **Lancaster Motor Company Limited** with effect from 1 October 2013.

**Certified to be a true extract**



**M Finch**  
Company Secretary

TUESDAY



A02 \*A2I2QNFT\* 01/10/2013 #86  
COMPANIES HOUSE

**APPLEYARD MOTOR COMPANY LIMITED**

Minutes of an Extraordinary General Meeting held at  
770 The Crescent, Colchester Business Park, Colchester, Essex,  
CO4 9YQ on 25 September 2013

Present                      C Beattie (Chair) (representing Lancaster plc, Shareholder)  
                                    M Herbert

In Attendance              M Finch (Secretary)

- 1      The notice of the meeting was taken as read
- 2      The Secretary reported that all the members entitled to attend and vote at the meeting had agreed to accept shorter notice of the meeting than the period prescribed by Section 307 of the Companies Act, 2006
- 3      **Special Resolution**  
  
IT WAS RESOLVED THAT the name of the Company be changed to Lancaster Motor Company Limited with effect from 1 October 2013
- 4      There being no further business, the Chairman declared the meeting closed

  
Chairman