



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 153658

I hereby certify that

CHILTERN MOTOR COMPANY LIMITED


having by special resolution changed its name,

is now incorporated under the name of

APPLEYARD MIDLANDS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 16 DECEMBER 1991


M. ROSE

an authorised officer

Company No. 153658

CHILTERN MOTOR COMPANY LIMITED

Special Resolution



At an Extraordinary General Meeting of the Company held at Windsor House, Cornwall Road, Harrogate HG1 2PW on 4th December 1991 the following resolution was passed as a Special Resolution:

"THAT the name of the Company be changed to Appleyard Midlands Limited".

16/12
A handwritten signature consisting of a series of loops and a large initial 'M'.

Chairman