

No. of Company: 643930

THE COMPANIES ACTS 1948 TO 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

GOFAR LIMITED

(Passed 8th December, 1972)

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Four Mile Works, Newmillerdam, Wakefield, Yorkshire on 8th December, 1972 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That with the consent of the Department of Trade and Industry the name of the Company be changed to THE DOVERCOURT MOTOR COMPANY LIMITED.



Chairman

19

COMP. REGISTRATION  
6 JAN 1973



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. **643930**

31

I hereby certify that

**GOFAR LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**THE DOVERCOURT MOTOR COMPANY LIMITED**

Given under my hand at London the **23rd February 1973**

  
(M. TAYLOR)

Assistant Registrar of Companies

2