

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 860646

The Registrar of Companies for England and Wales hereby certifies that  
452 MOTOR CO.LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

LOOKERS BIRMINGHAM LIMITED

Given at Companies House, London, the 20th February 2002



\*C00860646J\*

  
**L. CONNELLY**

For The Registrar Of Companies



**C O M P A N I E S H O U S E**

MC  
L80  
LTSB  
001986  
S1044



THE COMPANIES ACTS 1985 & 1989

Number: 860646

452 MOTOR COMPANY LIMITED

Copy/  
RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on the 19<sup>th</sup> day of February, 2002 the following resolution was duly passed as a Special Resolution of the Company:

Special

THAT the name of the Company be changed to Lookers Birmingham Limited.

Director  
For and on behalf of **SECRETARY**  
Motors Secretaries Limited

