

ACCEPT UNSTAMPED £ 40

NC/CH CN 25336

SIGNED *b Israel*

DATE 16.1.85.

SPECIAL RESOLUTION

THE COMPANIES ACTS 1948 TO 1981

Special Resolution (pursuant to Section 141 (2)
of the Companies Act 1948)

Company Number: 982171/43

Company Name: The British Motorcyclists
Federation Limited ✓

At an Extraordinary ✓ General Meeting of the members of the
above named company, duly convened and held at The National
Motorcycle Museum, Bicken Hill, Birmingham on the 2nd day
of December 1984 the following Special Resolution was duly
passed: ✓

That the name of the Company be changed to:

✓
THE BRITISH MOTORCYCLISTS FEDERATION (ENTERPRISES, LIMITED

✓
B. Thas

CHAIRMAN



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 982171

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I hereby certify that

THE BRITISH MOTORCYCLISTS FEDERATION LIMITED

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

THE BRITISH MOTORCYCLISTS FEDERATION (ENTERPRISES) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 12TH FEBRUARY 1985

M Saunders
M. SAUNDERS (MRS)

an authorised officer