

Company No. 1212279

THE COMPANIES ACTS 1948 to 1980

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BRITCAR HOLDINGS LIMITED

(Passed 14 March 1988)

At an Extraordinary General Meeting duly convened and held at Ryder Street, West Bromwich, West Midlands, on Monday 14 March 1988 the following Resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

IT WAS RESOLVED that in order to reflect the nature of the Company's operations the name of the Company be changed to:-

I.M.HOLDINGS LIMITED

31/3 100



DATED: 14 MARCH 1988

REG. OFFICE: RYDER STREET  
WEST BROMWICH  
WEST MIDLANDS  
B70 0EJ

CHAIRMAN

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1212279

I hereby certify that

**BRITCAR HOLDINGS LIMITED**

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

**I.M. HOLDINGS LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 31 MARCH 1988

*D. G. Blackstock*  
D. G. BLACKSTOCK

an authorised officer