

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1393817

The Registrar of Companies for England and Wales hereby certifies that  
BOURNVILLE CAR SALES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BOURNVILLE M.O.T. CENTRE LIMITED

Given at Companies House, Cardiff, the 10th May 2000



\*C013938179\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

C006

100471

BB  
#10  
100471

NEW COMPANIES  
2  
05 APR 2000  
£10 FEE PAID  
COMPANIES  
HOUSE

# BOURNVILLE CAR SALES LIMITED

Company No:  
1393817

Passed:  
6 April 2000

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at WILMAR, BOURNVILLE ROAD, BLAINA, BLAENAU GWENT, NP3 3EN, WALES on Thursday 6 April 2000 at 2:00pm the following Resolution was duly passed as a Special Resolution.

## Special Resolution

*"That the name of the Company be changed to BOURNVILLE M.O.T. CENTRE LIMITED."*

mpa

Chairman

Date



A41  
COMPANIES HOUSE

\*AYNF1089\*

0835  
05/05/00