

Company Number 1807840

8

THE COMPANIES ACTS 1848/16/1985 1985.

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION(S)

of Dane Motor Company (Mold) Limited.



PASSED the 8th day of October 1985 ,

AT an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company,
duly convened and held at Rhosrobin, Wrexham, Clwyd.

on the 8th day of October 1985 , the following SPECIAL

RESOLUTION(S) was ~~was~~ duly passed:-

That the name of the company be changed to:
Dane Motor Company (Chester) Limited.

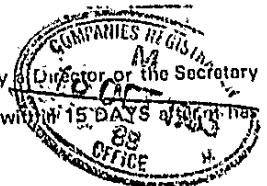
Chairman.....



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NOTES:

- (1) A copy of this Resolution should be signed by the Chairman of the Meeting or by the Secretary of the Company whose position should be stated under his name.
- (2) A copy of this Resolution is required to be filed with the registrar of Companies within 15 DAYS of the date it has been passed and can be sent to Lewis Coates & Lucas Ltd. for that purpose.



Lewis, Coates & Lucas, Limited

Cat. No. CA.60

British Company Registration Agents Limited
37-45 Paul Street, London EC2A 4PB - Tel: 01-251 0344

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1807840

I hereby certify that

DANE MOTOR COMPANY (MOLD) LIMITED

having by special resolution changed its name, is now
incorporated under the name of
DANE MOTOR COMPANY (CHESTER) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 13TH NOVEMBER 1985

C. R. Williams
MRS C. R. WILLIAMS

an authorised officer