

COMPANY No: 2101161

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION
of
MERLIN (CAMBRIA) LIMITED



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19/10

Notice is hereby given that at a General Meeting of the above-named Company held on the 30th day of SEPTEMBER 1992 the following Special Resolutions were duly passed by each member of the Company entitled to vote upon them in accordance with the Articles of Association of the Company.

SPECIAL RESOLUTION

1. That the name of the Company be changed to "REGENCY AUTOMOTIVE LIMITED"

Dated this 30th day of SEPTEMBER 1992

..... J. A. Hubbard

Secretary

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2101161

I hereby certify that

MERLIN (CAMBRIA) LIMITED

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

REGENCY AUTOMOTIVE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 19 OCTOBER 1992


P. DEVAN

an authorised officer