

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

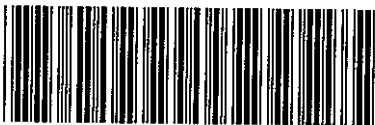
Company No. 2182711

The Registrar of Companies for England and Wales hereby certifies that  
WEST SWINDON GARAGE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
WESTERN COUNTIES AUTOMOBILE COMPANY LIMITED

Given at Companies House, Cardiff, the 25th July 1995

*E.P. Owen*  
MRS. E. P. OWEN



\*C021827110\*

For the Registrar of Companies



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

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS



COMPANY NUMBER: 2182711

COMPANY NAME: WEST SWINDON GARAGE LIMITED

At an Extraordinary General\*/~~Annual General~~\*/General\* Meeting of the members of the above name company, duly convened and held at:

ASHWORTH ROAD, BRIDGEMOAT, SWINDON,  
WILTSHIRE SN5 7XR

on the FOURTH day of JULY 1995.

the following Special Resolution was duly passed:

That the name of the Company be changed to:

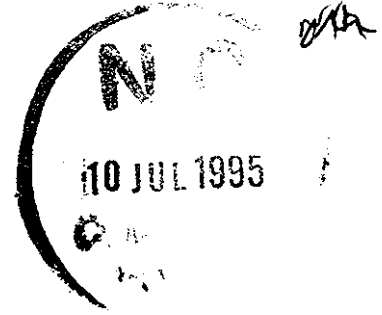
NEW NAME: WESTERN COUNTIES AUTOMOBILE  
COMPANY LIMITED

Signature: \_\_\_\_\_

~~Chairman/Director/Secretary or Officer~~ of the Company

Notes:

\* Please delete as appropriate.



NB The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent.

D J MAURICE  
BULK LOGST COMPANIES LTD.  
ASHWORTH ROAD  
BRIDGEMOAT  
SWINDON.  
WILTS. SN5 7XR

NC 19 (1985)

