

Company Number: 02704351

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
BLACKPOOL DESIGN ASSOCIATES LIMITED
(the "Company")

At a General Meeting of the Company held at Jackson House, Burton Road, Blackpool, Lancashire, FY4 4NW on 14th May 2010 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from Blackpool Design Associates Limited to BDA Coachbuilders Limited by special resolution

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01: Notice of change of name by resolution' and a copy of the resolution



Mr Alexander John Mollart
(Chairman)

... 14/5/2010 ...

Date

THURSDAY



A35 *AUVU8K5Q* 598
20/05/2010
COMPANIES HOUSE