

**COMPANIES ACTS  
WRITTEN RESOLUTION**

**OF**

**NAME OF EXISTING COMPANY: MSF MOTOR GROUP LTD**

**COMPANY NUMBER: 2863609**

We the undersigned, being all the members of the above company, being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to -

**PRIIOUS LIMITED**

Dated this 22<sup>nd</sup> day of February 2011

Signed



Signed



THURSDAY



A03

\*A4QI2RXC\*

24/02/2011

340

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2863609

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**MSF MOTOR GROUP LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**PRIOUS LIMITED**

Given at Companies House on **25th February 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES