

Company No. 3292373

Holiday Autos U.K. & Ireland Limited

(the 'Company')

We, the undersigned, being the sole member of the above company, for the time 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 has 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 –

Leisure Cars U.K. & Ireland Limited

Dated this 28 day of June 2013



For and on behalf of
Holiday Autos Group Limited





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3292373

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

HOLIDAY AUTOS U.K. AND IRELAND LIMITED

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

LEISURE CARS U.K. & IRELAND LIMITED

Given at Companies House on **10th July 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**