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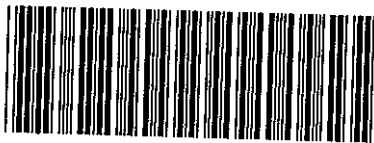
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3581962

The Registrar of Companies for England and Wales hereby certifies that  
STANDLAKE ESTATES LIMITED

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

Given at Companies House, Cardiff, the 17th December 1998



\*C03581962G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

Dep 1904292  
con 7093 AAN



Number of Company 3581962

The Companies Act 1985

**COMPANY LIMITED BY SHARES**

***Special Resolution***

(Pursuant to S.378(2) of the Companies Act 1985)

OF

**STANDLAKE ESTATES LIMITED**

*Passed 15<sup>th</sup> September 1998*

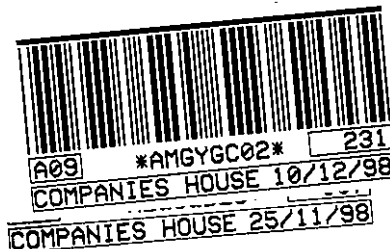
AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at:

Hilden Park House,  
79 Tonbridge Road,  
Hildenborough,  
Kent  
TN11 9BH

on the 15th day of September 1998, the subjoined RESOLUTION duly passed, viz:

**RESOLUTION**

THAT the name of the company be changed to:  
  
CROWBOROUGH COACHWORKS LIMITED.



Signature *x*

*S R McChrystal*

S R McChrystal Director