

Company Number 3780694

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

BCA SMART REPAIRS LIMITED

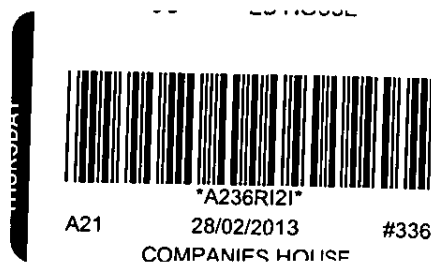
We being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution

SPECIAL RESOLUTION

THAT the Company's name be changed to BCA Automotiv Limited


The British Car Auction Group Limited

Date 18 FEBRUARY 2013





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3780694

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

BCA SMART REPAIRS LIMITED

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

BCA AUTOMOTIV LIMITED

Given at Companies House on **1st March 2013**



Companies House



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