

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4057998

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

having by special resolution changed its name, is now incorporated
under the name of
R V ENGINEERING LIMITED

Given at Companies House, Cardiff, the 17th October 2000



C04057998G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

NEW COMPANIES
2
12 OCT 2000
£10 FEE PAID
COMPANIES
HOUSE

EVENMILL LIMITED

That the name of the company be changed from

to

Spencer

CHAIRMAN



AGREEMENT TO SHORT NOTICE

We, the undersigned, being a majority of the members together holding not less than 95 per cent of the share capital of EVENMILL LIMITED, hereby agree to an extraordinary general meeting of that company to be held on Friday the 29th day of September 2000 for the purpose of considering the special resolution set out in the notice of the said meeting notwithstanding that less than 21 days notice of the meeting has been given.

DATED THIS 29TH DAY OF SEPTEMBER 2000

S J Prentice
.....
L M Prentice
.....

S J PRENTICE

MRS L M PRENTICE



EVENMILL LIMITED

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING HELD AT
ASHTREE COTTAGE, LITTLE WITLEY, WORCESTERSHIRE,
ON FRIDAY 29TH SEPTEMBER 2000**

PRESENT

**S J PRENTICE
MRS L M PRENTICE**

The secretary read the notice of the meeting and also the agreement to short notice by not less than 95 per cent of the members.

After due consideration of the special resolution as described in the notice of meeting

IT WAS RESOLVED THAT:

The name of the company be changed from **EVENMILL LIMITED** to

R V ENGINEERING LIMITED

The secretary was instructed to lodge the special resolution with the Registrar of Companies.



.....
CHAIRMAN



A30
COMPANIES HOUSE

AP738U0J

0372
12/10/00

COMPANY NUMBER : 4057998

NOTICE OF EXTRAORDINARY GENERAL MEETING

EVENMILL LIMITED

NOTICE IS HEREBY GIVEN than an **EXTRAORDINARY GENERAL MEETING** of the above named company will be held at Ashtree Cottage, Little Witley, Worcestershire, on Friday the 18th day of September 2000 when the subjoined Resolution will be proposed as a Special Resolution:

THAT THE NAME OF THE COMPANY BE CHANGED FROM

EVENMILL LIMITED

TO

R V ENGINEERING LIMITED

A member entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member of the company.

Dated this 29th day of September 2000

BY ORDER OF THE BOARD

S. Kent

.....
SECRETARY

