

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4686951

The Registrar of Companies for England and Wales hereby certifies that  
B & A 0306 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CYCLELOGICAL (SOUTH WALES) LIMITED

Given at Companies House, Cardiff, the 19th March 2003



\*C04686951I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

007260

Company No:4686951

The Companies Act 1985 and 1989

**SPECIAL RESOLUTION**  
**OF**  
**B & A 0306 LIMITED**



Passed on the EIGHTEENTH day of MARCH 2003

At an Extraordinary General Meeting of the Company duly convened and held at:

Pendragon House, Caxton Place, Pentwyn, Cardiff CF23 8XE

the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company, viz:

**RESOLUTION**

1. That subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:

**CYCLELOGICAL (SOUTH WALES) LIMITED**

2. That Clause 1 of the Memorandum of Association be amended accordingly.

*CPH Nam*

**CHAIRMAN**

