


Company No 05135183

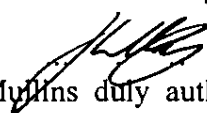
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION of CAMBRIA
AUTOMOBILES LIMITED (the "**Company**")

The directors of the Company propose that the following written resolution ("**Resolution**") be passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006

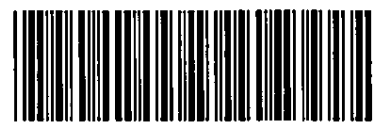
THAT the Company change its name to Cambria Automobiles(Swindon)Limited. 

Members are advised to read the Statement accompanying this Resolution before signifying their agreement to the Resolution

The undersigned, being the sole member of the Company entitled to vote on the Resolution as at the date of circulation agrees to the Resolution


James Mullins duly authorised for and on
behalf of Cambria Automobiles Acquisition
Limited

Dated .26/3/10



Statement accompanying Written Resolution


- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the methods set out below.
- 2 This document must be sent to the Company using one of the following methods
 - (a) by hand by delivering the signed copy to James Mullins, Cambria Automobiles Limited, Dorcan Way, Swindon, Wiltshire, SN3 3RA or
 - (b) by post by returning the signed copy to James Mullins, Cambria Automobiles Limited, Dorcan Way, Swindon, Wiltshire, SN3 3RA
- 3 Once you have signified your agreement to the Resolution, that agreement may not be revoked
- 4 If you do not agree to the Resolution, you do not need to do anything in relation to this document. You will not be deemed to agree to the Resolution if the Company does not receive a signed copy of this document from you
- 5 The Resolution will lapse if is not passed within 28 days of the circulation date ("**lapse date**"). Your agreement to the Resolution will be ineffective if signified after the lapse date, so please ensure that your agreement reaches the Company on or before that date
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 7 If you are signing this document on behalf of a member under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority to the Company together with this document.

Company No 05135183

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION of CAMBRIA
AUTOMOBILES LIMITED (the "**Company**")

Passed on 26 March 2010

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006

THAT the Company change its name to Cambria Automobiles(Swindon)Limited 


Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5135183

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

CAMBRIA AUTOMOBILES LIMITED

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

CAMBRIA AUTOMOBILES (SWINDON) LIMITED

Given at Companies House on **29th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES