

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5469767

The Registrar of Companies for England and Wales hereby certifies that
POYNTON VAN & TRUCK LIMITED

having by special resolution changed its name, is now incorporated
under the name of
POYNTON VAN & TRUCK CENTRE LIMITED

Given at Companies House, Cardiff, the 19th December 2005



C05469767I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100058/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NEW COMPANIES

13 DEC 2005

STAMPED
COMPANIES
HOUSE

COMPANY NUMBER: 5469767

COMPANY NAME: POYNTON VAN & TRUCK LIMITED

At an Extraordinary General Meeting of the members of the above name company, duly convened and held at:

Boundary Lane Industrial Estate, Stafford Road, Fordhouses, Wolverhampton WV10 7ER

on the 8th day of December 2005.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

POYNTON VAN & TRUCK CENTRE LIMITED

Signed:



Secretary

