

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number. 07215679

Existing company name DIAMOND LANDROVERS LIMITED

At an ~~Annual General Meeting~~*/ General Meeting* (delete as appropriate) of the members of the
above named company, duly convened and held at:

DIAMOND GARAGE, DIAMOND BANK, BUTTERKNOWLE,
BISKOP AUCKLAND, CO DUNEDIN, DL13 5HT

On the fourth day of DECEMBER 2014

That the name of the company be changed to:

New Name DIAMOND L&K REPAIRS LIMITED

Signed SM Luf

*Director/~~Secretary/CIC Manager (if appropriate)/administrator/administrative receiver/receiver~~
~~manager/receiver~~, on behalf of the company
(*delete as appropriate)

THURSDAY



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18/12/2014

#377

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7215679

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

DIAMOND LANDROVERS LIMITED

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

DIAMOND 4X4 REPAIRS LIMITED

Given at Companies House on **23rd December 2014**



Companies House



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