

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT**

COMPANY NUMBER 7541656

COMPANY NAME BAD (TWO HUNDRED AND SEVENTY ONE) LIMITED

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

SUITE 1 TELFORD HOUSE, RIVERSIDE,  
WARWICK ROAD, CARLISLE CA1 2BT

on the 19TH day of APRIL 2011

The following Special Resolution was duly passed:

That the name of the Company be changed to

NEW NAME R & B MOTORS (CUMBRIA) LIMITED

Signature: \_\_\_\_\_

Chairman, Director, Secretary or Officer of the Company

Notes

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

Suite 1 Telford House  
Riverside  
Warwick Road  
Carlisle  
Cumbria  
CA1 2BT

THURSDAY



\*AL7CTTH\*

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21/04/2011

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7541656

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

**BAS (TWO HUNDRED AND SEVENTY ONE) LIMITED**

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

**R & B MOTORS (CUMBRIA) LIMITED**

Given at Companies House on **26th April 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES