

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3016454

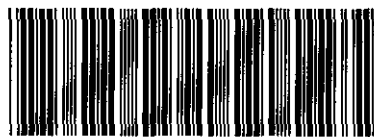
The Registrar of Companies for England and Wales hereby certifies that  
C.F. RECOVERY SERVICES LTD.

having by special resolution changed its name, is now incorporated

under the name of

C.F.MOTORING SERVICES LTD

Given at Companies House, Cardiff, the 26th June 2002



\*C03016454P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

CON 44417-PSA

005787

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT



COMPANY NUMBER 3016454

COMPANY NAME C.F.Recovery Services Ltd

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:  
Hexham base, West Woodburn, Northumberland.

on the 7 day of June 06 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME C.F.Motoring Services Ltd

Signature:

P. CAWSET, DIRECTOR  
Chairman, Director, Secretary or Officer of the Company

Notes: Please send new certificate to Redburn Industrial Estate, Redburn Road, Westerhope,  
Newcastle upon Tyne, NE5 1NB.

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.

