

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 0866 7328

Existing company name: BRIGHTLINGSEA AUTO CENTRE Limited

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

12 DARCY WAY, BRIGHTLINGSEA
ESSEX CO7 0LN

On the 4th day of MARCH 2015

That the name of the company be changed to:

New name: AMANDA FAINT LIMITED

Signed: A.J. Faint

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



A28 *A42V8N97* #120
10/03/2015
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8667328

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

BRIGHTLINGSEA AUTO CENTRE LIMITED

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

AMANDA FAINT LIMITED

Given at Companies House on **17th March 2015**



Companies House



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