



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5973922

The Registrar of Companies for England and Wales hereby certifies that

**WEDNESFIELD CAR SALES LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**CABCRAFT LIMITED**

Given at Companies House on **28th July 2008**



**\*C05973922R\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTSCOMPANY NUMBER 05973922COMPANY NAME Wednesfield Car Sales LimitedAt an Extraordinary General ~~Annual General~~ General Meeting of the members of the above named company, duly convened and held at27, Priory Street,DUDLEY, DY1 1EUon the 24th day of JULY 2008

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME CABCRAFT LimitedSignature A.S. Sumner  
~~Chairman~~ Director ~~Secretary or Officer of the Company~~

Notes

\* Please delete as appropriate

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

FRIDAY



A22

\*A55FQ1PF\*

25/07/2008

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COMPANIES HOUSE