

133287/10

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

HERTS CAR SALES LIMITED

7409869

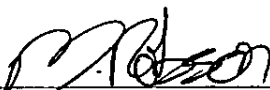
At a General Meeting of the members duly convened and held

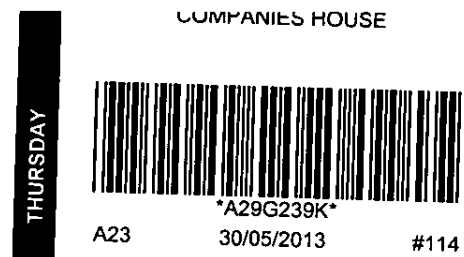
at (venue) Hertfordshire car centre, Fiddlebridge Lane
on (date) 23/5/12 Hatfield AL100SP

the following SPECIAL RESOLUTION was passed

That the name of the company be changed to

HERTFORDSHIRE CAR CENTRE LIMITED


M Robson
Director



NAME350a