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THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY SHARES

Special Resolution

OF

THE ROVER COMPANY LIMITED

AT an EXTRAORDINARY GENERAL MEETING of the above-named company held at Meteor Works, Lode Lane, Solihull, Warwickshire on the 4th day of September 1972, the following Resolution was duly passed as a SPECIAL RESOLUTION:—

SPECIAL RESOLUTION

"THAT with the consent of the Department of Trade and Industry, the name of the Company is changed to BRITISH LEYLAND UK LIMITED"

L G T FARMER

Chairman

19

M S REYNOLDS
LEGAL DEPARTMENT
BRITISH LEYLAND MOTOR CORP LTD
BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON W.1





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 48324 / 459.

I hereby certify that

THE ROVER COMPANY, LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

BRITISH LLOYD UK LIMITED

Given under my hand at London the 14th September 1972.

[Signature]
P. M. M. M.

Assistant Registrar of Companies

FILE COPY



CERTIFICATE STATING COMPANY IS A PRIVATE COMPANY

No. 48324 | 534

I hereby certify that

BL CARS LIMITED

is, with effect from 5TH MAY 1982 a private company
within the meaning of the Companies Acts 1948 to 1981.

Dated at Cardiff the 5TH MAY 1982

A handwritten signature in dark ink, appearing to read 'Alan Smith', written over a circular official stamp.

Assistant Registrar of Companies

C 457

Company Number: 48324/685

REGISTRATION

L40

THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BL CARS LIMITED

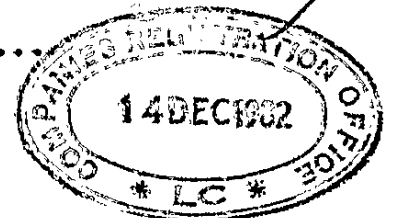
Passed on 14 December 1982

AT AN EXTRAORDINARY GENERAL MEETING of the above-mentioned Company held at 35/38 Portman Square, London W1H 0HQ on 14 December 1982 the following Resolution was passed as a SPECIAL RESOLUTION :-

SPECIAL RESOLUTION

"THAT the name of the Company be changed to AUSTIN ROVER GROUP LIMITED".

CHAIRMAN



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

48324

/ 536.

I hereby certify that

BL CARS LIMITED

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

AUSTIN ROVER GROUP LIMITED

Given under my hand at Cardiff the

14TH DECEMBER 1982

A handwritten signature in dark ink, appearing to be 'R. J. Jones', written over a faint, illegible stamp.

Assistant Registrar of Companies

C172