

BRISTOL CARS SERVICES LIMITED (IN ADMINISTRATION)


COMPANY NUMBER: 00786540

SOLE MEMBER'S WRITTEN RESOLUTION

In accordance with Section 288 of the Companies Act 2006, we, the sole member of the Company who at the date of circulation of this resolution would be entitled to vote on this special resolution, declare that the following resolution shall have effect as if passed by the Company in general meeting as a special resolution and accordingly we resolve:-

THAT

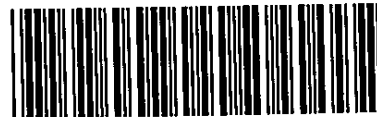
the name of the Company be changed to "BC Services Realisations Limited"



for and on behalf of
Bristol Cars Limited (In Administration)

15 APRIL 2011
Date

WEDNESDAY



AK4HITND

A16

27/04/2011

48

COMPANIES HOUSE

STATEMENT TO MEMBERS

in respect of

MEMBER'S WRITTEN RESOLUTION

In order for the attached members' written resolution of Bristol Cars Services Limited (In Administration) ("**the Company**") to be adopted as a special resolution of the Company, that resolution must be approved by members holding in aggregate not less than 75% of the total voting rights exercisable by members of the Company in general meeting

Members may signify their approval of the written resolution by delivering to the Company an authenticated document (in hard copy or electronic form) identifying the resolution and indicating agreement to its terms. It is therefore not necessary to physically sign it. However, signing the written resolution in the space above the member's name is a valid and effective method of signifying approval.

In order for the resolution to be agreed, the requisite number of votes in favour must be received by the Company on or before the date falling 28 days from the circulation date of this statement

Circulation Date 15 APRIL 2011