

Number of Company 02276666

The Companies Act 2006

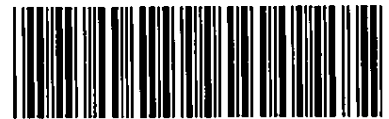
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

MARKRATE LIMITED

SATURDAY



PC4 *PJ08LI9S* 344
13/03/2010
COMPANIES HOUSE

Passed 9th March 2010

At an Extraordinary General Meeting of the above named Company, duly convened and held at 17A Thorney Leys Park, Witney, Oxon OX28 4GE the following **SPECIAL RESOLUTION** was duly passed

SPECIAL RESOLUTION

1 **THAT** the name of the Company be changed to

NATIONWIDE MOTOR GLASS LIMITED

A handwritten signature in black ink, appearing to read 'M J Hickman-Ashby', with a long horizontal stroke extending to the right.

M J Hickman-Ashby
For: Nationwide Accident Repair Services plc.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2276666

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

MARKRATE LIMITED

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

NATIONWIDE MOTOR GLASS LIMITED

Given at Companies House on **16th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES