

FRIDAY

Company No: 04149549



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09/03/2012

#11

COMPANIES HOUSE

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ARTHUR JONES MOTORS LIMITED

IN ADMINISTRATION (THE "COMPANY")

WE CERTIFY THIS TO BE A TRUE &
COMPLETE COPY OF THE ORIGINAL

Eversheds LLP

EVERSHEDS

ROYAL STANDARD PLACE, NOTTINGHAM

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following resolution is passed as a special resolution

RESOLUTION

As a special resolution

THAT, pursuant to section 77(1) of the Companies Act 2006 the Company name ARTHUR JONES MOTORS LIMITED be and is hereby changed to AJM REALISATIONS LIMITED

Dated: 6 March 2012

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

I, the undersigned, being the only person entitled to vote on the above resolutions, irrevocably agree to such resolution

Name of Shareholder

Signature

Date of Signature

PETER ALLAN JONES

7 3 2012.

NOTES

1 Shareholders who wish to agree to such resolution should signify their agreement in one of the following ways

- Sign and deliver by hand or post this document to the Administrators at Pannell House, 159 Charles Street, Leicester, LE1 1LD, marked for the attention of Sajid Sattar, or to the Administrators' solicitors, Eversheds LLP, at 1 Royal Standard Place, Nottingham, NG1 6FZ, marked for the attention of Ian Gill; or
- Sign and return this document to the Administrators by fax to 0116 285 4658 marked for the attention of Sajid Sattar, or to the

Administrators' solicitors, Eversheds LLP, by fax to 0845 497 7477 marked for the attention of Ian Gill, or

- E-mail the Administrators at sajid_sattar@uk.pkf.com or the Administrators' solicitors at iangill@eversheds.com attaching a scanned copy of the signed document to an email.

If you do not agree to the resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply

- 2 If sufficient agreement is not received within the period of 28 days beginning with 6 March 2012 then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Company No: 04149549

WE CERTIFY THIS TO BE A TRUE &
COMPLETE COPY OF THE ORIGINAL
Eversheds LLP

EVERSHEDS

COMPANY LIMITED BY SHARES ROYAL STANDARD PLACE, NOTTINGHAM
RESOLUTION IN WRITING

of

ARTHUR JONES MOTORS LIMITED

IN ADMINISTRATION (THE "COMPANY")

Passed the 7th day of March 2012

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed

SPECIAL RESOLUTION

THAT, pursuant to the provisions of section 77(1) Companies Act 2006 the name of the Company be and is hereby changed to AJM REALISATIONS LIMITED

Signed 

Joint Administrator of Arthur Jones Motors Limited

Dated 7 March 2012



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4149549

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

ARTHUR JONES MOTORS LIMITED

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

AJM REALISATIONS LIMITED

Given at Companies House on **14th March 2012**

