



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5673235

The Registrar of Companies for England and Wales hereby certifies that

**EXCEL SOLUTIONS LIMITED**

having changed its name, is now incorporated under the name of

**A NEED 4 SPEED LIMITED**

Given at Companies House on **18th November 2008**



**\*C05673235H\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Acet No:  
00400159

Company Number 5673235

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of EXCEL SOLUTIONS LIMITED

At a General Meeting of the members of the above named company, duly convened and held at the registered office on the 13th day of November 2008, the following Special Resolution was duly passed -

IT WAS RESOLVED that with the consent of the Department for Business Enterprise & Regulatory Reform the Company name be changed to A NEED 4 SPEED LIMITED

Deliver to: **BIRR LEGAL SERVICES**  
**BOX 7500**  
**PUBLIC COUNTER**  
**TELEPHONE 029 2023 9515**  
**FAX 029 2023 9859**

THURSDAY



A51

\*AH5A24S4\*  
13/11/2008  
COMPANIES HOUSE

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