

COMPANY NUMBER: 06670795

SPECIAL RESOLUTION

of

SYDNOPE SERVICES LIMITED

At an Extraordinary General Meeting of the above named company duly convened and held at 3 Stand Road, Whittington Moor, Chesterfield, South Yorkshire, S41 8SN on 7 May 2011 the subjoined Special Resolution was duly passed viz -

That the name of the company be changed to -

MOTORSEEKER DIRECT LIMITED



CHAIRMAN

WEDNESDAY



AE1NQU84

A53

18/05/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6670795

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

SYDNOPE SERVICES LIMITED

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

MOTORSEEKER DIRECT LIMITED

Given at Companies House on **18th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES