

**COMPANY NO: 06898955**

**PAVILION PRESTIGE CARS LIMITED**

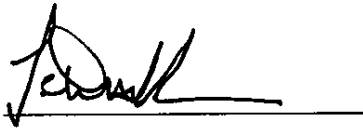
**EXTRACT FROM THE MINUTES  
OF AN EXTRAORDINARY GENERAL MEETING  
OF THE COMPANY HELD ON 5 NOVEMBER 2010**

At an extraordinary general meeting the following Special Resolution was passed

**SPECIAL RESOLUTION**

That the name of the company be changed to

**PAVILION PRESTIGE LIMITED**



Director

SATURDAY



\*A9N8NPG6\*

A10

27/11/2010

103

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6898955

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

**PAVILION PRESTIGE CARS LTD**

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

**PAVILION PRESTIGE LTD**

Given at Companies House on **30th November 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES