

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT

COMPANY NUMBER 07161127

COMPANY NAME ADVANCED ECO-TECHNOLOGIES LIMITED

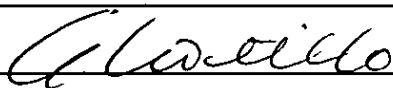
At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at  
UNIT 9, CANALSIDE WORKSHOP RETFORD

on the 12 15 day of SEPTEMBER 20 11

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME G.C MOTORS (RETFORD) LIMITED

Signature   
Chairman, Director, Secretary or Officer of the Company

Notes:

NB The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution Please insert name and address to which the certificate is to be sent





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7161127

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

**ADVANCED ECO -TECHNOLOGIES LIMITED**

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

**G.C. MOTORS (RETFORD) LIMITED**

Given at Companies House on **16th September 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES