

Company No 07751334

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

D & J AUTOS DIAGNOSTICS LTD

Passed on Tuesday 3rd December 2013

At an Extraordinary General Meeting of the above named Company, duly convened and held at 18/19 Salmon Fields Business Village, Royton, Oldham on Tuesday 3rd December 2013 at 10 00am the following resolution was duly passed as a Special Resolution

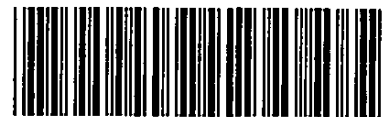
RESOLUTION

THAT the name of the Company be and is hereby changed to D & J Autos MOT Centre Ltd



CHAIRMAN

SATURDAY



A2N7NC3F

A08

14/12/2013

#288

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7751334

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

D & J AUTOS DIAGNOSTICS LTD

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

D & J AUTOS MOT CENTRE LTD.

Given at Companies House on **17th December 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**