

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 7821663

Existing company name: STAFFORDSHIRE TRIUMPH LIMITED

At a General Meeting of the members of the above company, duly convened and held at

525 High Street
Tunstall
Stoke on Trent
Staffs
ST6 5PB

On the 15th day of March 2012

That the name of the company be changed to

B S BIKES LIMITED

R G Sheldon

Signed:

R Sheldon
(Director)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7821663

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

STAFFORDSHIRE TRIUMPH LIMITED

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

B S BIKES LIMITED

Given at Companies House on **23rd March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES