

Company Number 8396040

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
JVAH2013 LIMITED (Company)**

Circulation Date 8th February 2013

Pursuant to section 291 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect, as a special resolution

SPECIAL RESOLUTION

That the Company name be changed to Vehicle Trading Group Limited and that the Company's memorandum and articles of association be amended accordingly

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution -

Andrew Hubbard

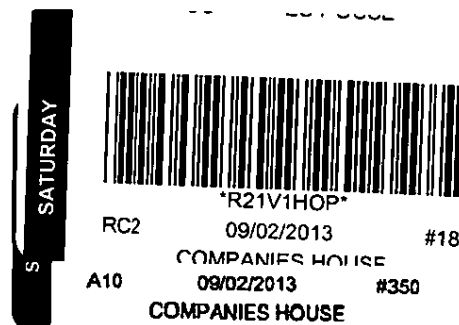
ANDREW HUBBARD

Date 8th February 2013

John Voss

JOHN VOSS

Date 8th February 2013





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8395040

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

JVAH2013 LIMITED

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

VEHICLE TRADING GROUP LIMITED

Given at Companies House on **18th February 2013**



Companies House



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