

Special Resolution

AMBERGOLD DEVELOPMENTS LTD
COMPANY NUMBER : 8868592

At an **Extraordinary General Meeting** of the Members of the above
named Company ; duly convened and

HELD AT 31-35, Old Tiverton Road, EXETER. Devon. EX4 6LG

ON : Monday, the Third Day of February, Two Thousand and Fourteen

the following **SPECIAL RESOLUTION** was duly passed :-

That the name of the Company be changed to

AUTOHOUSE EXETER LTD.

Signed


MARTIN JOHN WOOD
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8868592

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

AMBERGOLD DEVELOPMENTS LTD

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

AUTOHOUSE EXETER LTD.

Given at Companies House on **11th April 2014**



Companies House



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