



Form 16(W)

The Companies (Northern Ireland) Order 1986 (as amended)

SPECIAL RESOLUTION

OF

Company (Present Name): **CRILLY LIMITED**

Company Number: **NI 60676**

At an extraordinary General Meeting of the Members of the above Named company duly convened and held at: **138 University Street, Belfast, BT7 1HJ.**

On the: **29th SEPTEMBER 2006**

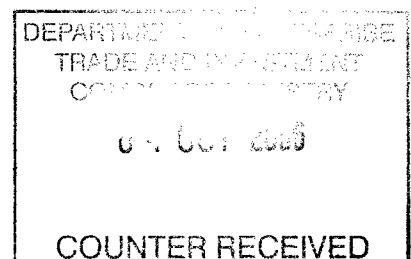
The following Special Resolution was duly passed:

That the Company's name be changed to:

McKibbin Motors Ltd

FILED BY:

Holdfast Limited
T/A Company Registration Agents
138 University Street
Belfast
BT7 1HJ



Signature

Officer

DIRECTOR