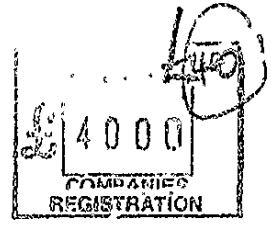


Number of Company: 1077448

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THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

(Copy)

SPECIAL RESOLUTION

OF

TAIT (OLDHAM) LIMITED

Passed the 23rd day of August, 1982.

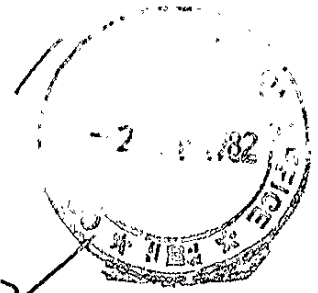
At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened, and held on the 23rd day of August, 1982, the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

MANCHESTER TRUCK & BUS LIMITED

Bernt Brandtzaeg
Bernt Brandtzaeg

CHAIRMAN.



Presented by:
THE LONDON LAW AGENCY LTD.
TEMPLE CHAMBERS,
TEMPLE AVENUE,
LONDON, EC4Y 0HP

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FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1077448

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I hereby certify that

TAIT (OLDHAM) LIMITED

having by special resolution changed its name, is now
incorporated under the name of

MANCHESTER TRUCK & BUS LIMITED

Given under my hand at Cardiff the 27TH SEPTEMBER 1932

A handwritten signature in cursive script, appearing to read 'R. Wilson', written in dark ink.

Assistant Registrar of Companies