



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4794768

The Registrar of Companies for England and Wales hereby certifies that

**STEVE SKELTON CARS LTD.**

having changed its name, is now incorporated under the name of

**WALKINGTON CAR SALES LTD.**

Given at Companies House on **1st May 2009**



**\*C047947680\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

001422/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 4794768

COMPANY NAME STEVE SKELTON CARS LTD

At an Extraordinary General \* / ~~Annual General~~ / ~~General~~ \* Meeting of the members of the above named company, duly convened and held at:

16 BACK LANE, BARMBY MOOR  
YORK YO42 4ES.

on the TWENTYFOURTH day of APRIL 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME WALKINGTON CAR SALES LTD

Signature: [Signature]  
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

PLEASE FORWARD THE CERTIFICATE TO THE  
REGISTERED OFFICE

16 BACK LANE  
BARMBY MOOR  
YORK  
YO42 4ES.

WEDNESDAY



\*AXLTR9F0\*  
A05 29/04/2009 255  
COMPANIES HOUSE

**POCKLINGTON ACCOUNTANCY LTD**  
16 BACK LANE  
BARMBY MOOR, YORK. YO42 4ES  
TEL: 01759 301663