

BOG OAK VIEW LIMITED

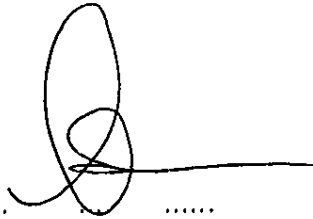
8552219

MINUTES OF A GENERAL MEETING OF BOG OAK VIEW LIMITED HELD AT 82-84 CHARLEMONT DRIVE, MANEA, MARCH, CAMBRIDGESHIRE PE15 0GA on *Wednesday*, the *31st* day of *July* 2013

PRESENT: All Shareholders

- 1 Mr Marks was appointed Chairman and declared that a quorum was present
- 2 The following resolution was proposed and passed as a Special Resolution -  
"That the name of the company be changed to H Q FORKLIFTS LIMITED".

The meeting closed



J C Marks - Chairman

Date *31-7-13*





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8552219

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

**BOG OAK VIEW LIMITED**

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

**H.Q. FORKLIFTS LIMITED**

Given at Companies House on **9th August 2013**



**Companies House**



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