





# THE COMPANIES ACT 1985

Company No. **1595268**

The Registrar of Companies for England and Wales hereby certifies that

**MG ROVER GROUP LIMITED** (originally called **AUSTIN ROVER LIMITED**, changed its name on 13<sup>th</sup> April 1982 to **AUSTIN ROVER GROUP LIMITED**, which was changed on 14<sup>th</sup> December 1982 to **BL CARS LIMITED**, which was changed on 1<sup>st</sup> January 1990 to **ROVER GROUP LIMITED**, which was changed on 30<sup>th</sup> October 2000 to **MG ROVER GROUP LIMITED**, each change having been made by special resolution) was incorporated under the Companies Acts 1948 to 1980 as a limited company on 3<sup>rd</sup> November 1981.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is **INTERNATIONAL HEADQUARTERS, LONGBRIDGE, BIRMINGHAM, WEST MIDLANDS B31 2TB.** \*\*\*\*\*

Given at Companies House, Cardiff the **30th March 2005**

V P STEPHENS

for the Registrar of Companies



*Companies House*

— for the record —

TRADEMARK  
REEL: 003477 FRAME: 0358

### Schedule of Trademarks

Mark	Application Number/ Filing Date	Registration No./ Registration Date	Status
CDT	75/605874 15-Dec-1998	2340491 11-Apr-2000	Registered
STERLING	73/553924 16-Aug-1985	1436355 14-Apr-1987	Registered