



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 287078

The Registrar of Companies for England and Wales hereby certifies that

**NORTHCLIFFE FLEET SERVICES LIMITED**

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

**A&N MEDIA FLEET SERVICES LIMITED**

Given at Companies House on **10th November 2008**



**\*C002870789\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

08 463 7/10

**NORTHCLIFFE FLEET SERVICES LIMITED**  
**("the company")**  
**(company number 287078)**

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION OF**  
**NORTHCLIFFE FLEET SERVICES LIMITED**  
**PASSED 3<sup>RD</sup> NOVEMBER 2008**

At an Extraordinary General Meeting of the above named company, duly convened and held at Little George Street, Bristol, BS2 9DG on Monday 3<sup>rd</sup> November 2008, the following resolution was duly passed as a Special Resolution, in accordance with section 28 Companies Act 1985

**IT WAS RESOLVED that with the sanction of the Department of Trade the name of the company be and is hereby changed to:**

**A&N Media Fleet Services Limited**



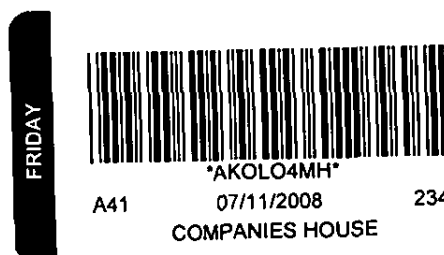
**P. Ashdown**  
**Director**



**T. Lethaby**  
**Director**



**P.S. Collins**  
**Secretary**



1x con