

Company number 02575459

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PTP CONSULTANTS LIMITED

(Company)

TUESDAY



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15/03/2011

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COMPANIES HOUSE

7 March 2011 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Company 02575459 Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by Anthony Budd
for and on behalf of **A & J BUDD LIMITED**
(formerly Parking and Transportation
Planning Limited) (company no 02117420)
Date

Anthony M. Budd

7 March 2011

Signed by **JILLIAN BUDD**

Jillian I Budd

Date

7 March 2011

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or first class pre-paid letter post addressed to

Jillian Budd, PTP Consultants Limited, Cornwallis House, Howard Chase, Basildon, Essex SS14 3BB

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless sufficient agreement has been received within 28 days of the Circulation Date for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us during the specified period. For the avoidance of doubt, the 28 day period includes the Circulation date itself and the 28th day
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2575459

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

P T P CONSULTANTS LIMITED

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

COMPANY 02575459 LIMITED

Given at Companies House on **18th March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES