

SWIFT VEHICLE RENTAL LIMITED

Company Number : 3197263

COMPANIES ACT 2006

COPY SPECIAL RESOLUTION

Of

SWIFT VEHICLE RENTAL LIMITED

(Dated 28 May 2010)

BY a Written Resolution dated 28 May 2010 the following resolution was duly passed as a Special Resolution -

THAT the name of the Company be changed to

"NORTHGATE VEHICLE HIRE (SCOTLAND & NI) LIMITED"

Dated the 28 May 2010

SIGNED


.....
Secretary

